



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 25.05.2019

To

**The Manager-Listing Department
The National Stock Exchange of India Limited**

Exchange Plaza, NSE Building,

Bandra kurla Complex,

Bandra East,

Mumbai-400051,

Subject: Compliances of Regulation 43 of SEBI (LODR) Regulations, 2015

Respected Sir/madam

This is to inform you in terms of Regulation 43 of SEBI (LODR) regulations, 2015 that Board of Directors of the company at its meeting held on Saturday, 25th May, 2019 have recommended a final Dividend of Rs.1.20/- (12.00 %) per equity share (face value of share 10 each.) for the financial year 2018-19, subject to the approval of members in the ensuing Annual General meeting.

Please take the above information on your records.

Thanking You,

For Maheshwari Logistics Limited

Paresh Raiyani P.V.

Paresh Raiyani
Company Secretary
& Compliance Officer



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1St Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224