



# Maheshwari Logistics Limited

SYMBOL: MAHESHWARI  
ISIN: INE263W01010

*Moving Every Mile With A Smile*

**Dated: 14<sup>th</sup> August 2017**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051,

**Respected Sir**

**Subject: Intimation of the Board Meeting Under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We hereby intimate that the Meeting of the Board of Director's of the company is scheduled to be held on **Wednesday 23<sup>rd</sup> Day Of August 2017, at 03:00 P.M.** at the registered office of the company situated at the Mll House, Shed No A2-3/2, OPP.UPL 01<sup>st</sup> Phase GIDC Vapi Valsad Gujarat-396195, India, inter-alia to discuss and consider the following matters:-

1. Declaration of Interim-Dividend for the financial year 2017-18.
2. Approval of the draft Notice for calling the 11<sup>th</sup> Annual General Meeting of the company for the F.Y.2016-17.
3. Recommendation for appointment of M/s NPV & Associates as Statutory Auditors of the company subject to the approval of members,
4. Decide Book closure date for the Purpose of Annual General Meeting.
5. To take note on the Statutory Compliances for the quarter ended 30<sup>th</sup> June 2017.
6. Fixation of Record date for the Purpose of Payment of Dividend if declared any by the Board of Directors in their meeting.
7. To consider and approve any other matter with the permission of Chair and majority of Director's.

Further kindly note that in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for the prohibition of insider trading the "Trading Window" for trading in the shares of the company shall remain closed from Monday 14<sup>th</sup> August, 2017, till 48 hours of the closure of the meeting for the Director's and Key Managerial personnel and other designated employee's of the company.

You are requested to kindly take the above information on record.

Thanking You,  
Yours faithfully,

**For Maheshwari Logistics Limited**

*Tanu Pareek*  
**Tanu Pareek**

Company Secretary



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

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