

Date: 24th July 2017

To
The Board of Directors
Maheshwari Logistics Limited
MLL House Shed No A2-3/2.Opp,
UPL, 01st Phase GIDC Vapi, Valsad,
Gujarat-396195, India

Dear Sir(s),

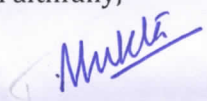
Subject: Notice u/s Section 160 of the Companies Act 2013.

I Mrs. Mukta Maheshwari, Member of Maheshwari Logistics Limited ("the Company") hereby propose the candidatures of Mr. Vipul Vashi S/O Rameshbhi Manilal Vashi resident of 2nd Floor, Pushpam, Gayatri Mandir Road, Near Pepilon Hotel, Vapi Gujarat India -396195 for the office of Director earlier appointed as the Additional Director, in the Ensuing Annual General Meeting of the members of the Company.

Please find enclosed cheque no. 252435 dated July 24th, 2017 for Rs. 1, 00,000/- drawn on Indusind Bank Limited, being the deposit for proposing the Candidature of the aforementioned person for the office of director of the company.

Thanking You,

Yours Faithfully,


(Mrs. Mukta Maheshwari)
DP ID "IN30021415385558"
Client_ID "IN30021415385558"
No. of shares held: 28, 00,000/-
Enclosed as above

Date: 24th July 2017

To
The Board of Directors
Maheshwari Logistics Limited
MLL House Shed No A2-3/2.Opp,
UPL, 01st Phase GIDC Vapi, Valsad,
Gujarat-396195, India

Dear Sir(s),

Subject: Notice u/s Section 160 of the Companies Act 2013.

I Mrs. Mukta Maheshwari, Member of Maheshwari Logistics Limited ("the Company") hereby propose the candidatures of the following persons for their appointment as Independent Director(s) of the Company at the Ensuing Annual General Meeting of the members of the Company:

Sr. No.	Name	Father's Name	DIN	Address	Designation for Recommendation
1.	Mr. Giriraj Baluram Laddha	Baluram Ramjas Laddha	00412835	Row House - 21,Chanderlok Society B/H Balaji Tower,Chala Vapi Gujarat India - 396191,	Independent Director
2.	Mr.Ruchir Anirudh Jani	Anirudh Dayashanker Jani	07673659	B-6, Vraj Co Op, Hsg Society, Resi, Plot No. 45, 46, 47, Gidc, Vapi, Tal Pardi Valsad Gujarat India 396195	Independent Director
3.	Mr.Rajendra Tejkaran Maniyar	Tejkaran Kedarmal Maniyar	07673763	501, Royal Twins Part-1 Daman Road Chala Vapi Gujarat India-396191	Independent Director

Please find enclosed cheque no.252434 dated July 24th, 2017 for Rs. 3, 00,000/- drawn on Indusind Bank Limited, being the deposit for proposing the Candidature of the aforementioned persons for the office for the office of directors of the company.

Thanking You,
Yours Faithfully,



(Mrs.Mukta Maheshwari)
DP ID "IN30021415385558"
Client ID "IN30021415385558"
No. of shares held: 28, 00,000/-
Enclosed as above