



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 16.01.2019

To,

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

Subject: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir,

With reference to the above mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited**, held today i.e. on Wednesday, 16th day of January 2019, at the registered office of the company, inter-alia considered and approved the following.

- 1) Approved migration of company from SME platform of National Stock Exchange of India Ltd (NSE Emerge) to the mainboard of NSE.
- 2) Approved schedule of activities and notice of postal ballot/e-voting;
- 3) Decided the cut off dates for issue of notice through postal ballot and deciding voting rights.
- 4) Considered and approved appointment of Ms. Shilpi Thapar of M/s. Shilpi Thapar & Associates, Company Secretaries as Scrutinizer for the postal ballot and e-voting:
- 5) Approved borrowing limits of the Company and creation of charge on the assets of the Company.
- 6) Approved Inter-Corporate Loans & Investments in excess of prescribed limit.
- 7) Approved constitution of Internal Complaint Committee and revised policy on prevention of sexual harassment at the workplace.



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

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

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Web : www.mpl.biz

CIN : L60232GJ2006PLC049224



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- 8) Considered and Approved other agenda items of the meetings with the permission of Chairman and majority of board of directors

The meeting of the Board of Directors Commenced at **03:00 P.M.** and concluded at **05:15 P.M.**

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

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Raiyani P.V.

Paresh Raiyani

Company Secretary & Compliance Officer



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