



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 19.05.2017

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

Subject: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 [LODR]

Respected Sir,

This is to inform you that the Board of Directors in its meeting held on today i.e 19th day of May 2017 inter-alia approved the followings:

- Audited Standalone financial results of the company along with the Audit report for the half year /year ended 31st March 2017.
- Approve Board's Report of the Company for the Financial Year ended 31st March 2017 .
- Approve Re-Appointment of Internal Auditors for the financial year 2017-18.
- Board Authorise Mr.Vinay Premnarayan Maheshwari Chairman and/or Mr.Neerajkumar Premnarayan Maheshwari, CEO of the Company to execute Agreement for sale with DGPL(Daman Ganga Papers Limited).
- Board Authorise Mr.Vinay Premnarayan Maheshwari Chairman and/or Mr.Neerajkumar Premnarayan Maheshwari, CEO of the Company to execute Business Transfer Agreement with Disha Paper Venture Private Limited .

The meeting of the board of Directors commenced at 01:00 P.M and concluded at 04:00 P.M.

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

Thanking You,

Yours faithfully,

For MAHESHWARI LOGISTICS LIMITED


Tanu Pareek
(Company Secretary)



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

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