



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 18.05.2018

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: Intimation of Board Meeting No-02/2018-19, Pursuant to the Regulation 29 of the SEBI LODR Regulations, 2015.

Respected Sir

With the above mentioned subject this is to inform you that the meeting of the Board of the Board of Directors of **Maheshwari Logistics Limited** is scheduled to be held on Wednesday the **30th Day of May, 2018** at **03:00 P.M.** at the registered office of the company situated at MLL House Shed No.A2-3/2 Opp. UPL 01st phase GIDC Vapi-396195, Gujarat.

To consider and approve the Following matters:

1. To Consider and approve appointment of Internal Auditor under Section 138 of Companies Act, 2013 for the financial year 2018-19.
2. Appointment of Secretarial Auditor under Section 204 of Companies Act, 2013 for the financial year 2018-19.
3. To take on record Internal Audit Report for the financial year 2017-18 given by the Internal Auditor of the company.
4. To consider and approve the Standalone Financial Results along with the Audit Report for the half year and year ended as on 31st March, 2018.(with reference to the **Regulation (29)(1)(a) of SEBI LODR Regulations 2015.**
5. To consider and recommend payment of final dividend, if any on the Equity shares of the Company.
6. Took on record all quarterly/ Half-yearly/ and yearly compliances with reference to SEBI LODR Regulations, 2015 for the financial year ended as on 31st March 2018.
7. Any other Matter with the permission of chair and with the majority of Directors.

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

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CIN : L60232G12006PLC049224



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Trading Window

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and Company's code of conduct for prevention of Insider Trading the "Trading Window" for trading in the shares of the company shall remain closed for all the designated persons covered under the code from Friday (18.05.2018) till 48 hours of the closure of the meeting.

You are requested to take the above information on your records and informed all the concerned persons.

Kindly take the same on your records

Thanking You

Yours truly

For, Maheshwari Logistics Limited



Tanu Pareek
Company Secretary