



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**Dated: 27.10.2018**

**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 under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Respected Sir,**

With reference to the above mentioned Subject, we wish to inform you that meeting of Board of Directors of **Maheshwari Logistics Limited** is scheduled to be held on **Saturday 03<sup>rd</sup> day of November, 2018 at 03:00 P.M.**, at the registered office of the Company situated at MLL House Shed No. A2-3/2 OPP, UPL, 1<sup>st</sup> Phase GIDC Vapi-396195, Valsad Gujarat, inter-alia, to consider and approve the following:

1. To Consider and Approve Unaudited Standalone Financial Results for the Half-year ended on September 30, 2018;
2. To Take on record the Limited Review Report given by the Statutory Auditors of the Company For the Un-Audited Financial Results for the Half-year ended on September 30, 2018;
3. The Statutory, Legal and Secretarial compliances and compliances Pursuant to "SEBI LODR" Regulations, 2015 for the quarter ended/Half -year Ended September 30,2018;
4. To Approve Resignation of Secretarial Auditor of the Company.
5. To Consider and approve appointment of new Secretarial Auditor for the Financial Year 2018-19.
6. To consider and approve Remuneration of Statutory Auditor.
7. To Discuss the Legal Matter of Competition Commission of India (CCI) and authorise certain officials for the purpose of it.

**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

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

8. To consider and Approve any Other matters with the Permission of Chairman and Board of Directors;

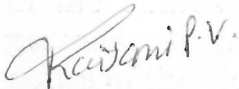
Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and Company's code of conduct for prevention of Insider Trading, the "Trading window" for trading in the shares of the Company shall remain closed for all the designated persons covered under the code from Saturday, October 27, 2018 till 48 hours of the closure of the meeting.

You are requested to take the above information on your records and inform all those concerned.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**



Paresh Raiyani

Company Secretary & Compliance Officer

