



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 12.01.2019

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: 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 **Wednesday 16th day of January, 2019 at 03:00 P.M.**, at the registered office of the Company situated at MLL House Shed No. A2-3/2 OPP, UPL, 1st Phase GIDC Vapi-396195, Valsad Gujarat, inter-alia, to consider and approve the following:

1. To approve migration of company from SME platform of NSE (NSE Emerge) to the mainboard of NSE Limited;
2. To discuss and approve other business as mentioned in the agenda and to discuss and approve any other business not forming part of agenda, with the permission of Chairman and majority of board of directors.

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



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

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