



# Maheshwari Logistics Limited

ISIN: INE263W01010  
SYMBOL:MAHESHWARI

*Moving Every Mile With A Smile*

**Dated:23<sup>rd</sup> August 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,

**Respected Sir,**

**Subject: Pursuant to the Regulation 30 of SEBI LODR Regulations 2015, Out -  
Come of the Board Meeting.**

We hereby please to inform you that the Meeting of Board of Directors of "**Maheshwari Logistics Limited**" held today Wednesday 23<sup>rd</sup> day of August 2017 inter-alia to consider and approve the following.

1. Board of Directors in their Meeting have considered and approved Interim Dividend @5% i.e. Rs.0.50/-per Equity share of Rs.10/- each on the Equity share capital of the Company i.e.( Rs.14,79,86,000/-).
2. Notice calling the 11<sup>th</sup> Annual General Meeting of the Company has been considered and approved.(Attached as Annexure)
3. Board decided the Book closure from 14<sup>th</sup> September to 21<sup>st</sup> September (Both days Inclusive).
4. Take on record all the statutory compliances for the Quarter Ended 30<sup>th</sup> June 2017.
5. Approved and fix Record Date for the Payment of dividend to the Eligible Shareholders is **01<sup>st</sup> day of September 2017**, decided by the Board of Directors.
6. Recommend Appointment of M/s. NPV and Associates for appointment as Statutory Auditors, From conclusion of 11<sup>th</sup> AGM to 16<sup>th</sup> AGM of the company Subject to the Approval of the Members.(Brief profile of the Auditors is attached as Annexure).
7. The Board Has decided to hold the 11<sup>th</sup> AGM (Annual General Meeting) of the company on Thursday 21<sup>st</sup> September 2017, at the Registered office of the Company Situated at MLL HOUSE, SHED NO. A2-3/2 OPP. UPL 1ST PHASE, GIDC VAPI Valsad GJ- 396195 at 03:00 P.M.

**Meeting Started at 03:00P.M. Concluded at 5:00 P.M.**

You are requested to Kindly take the above on you records

Thanking You,

Yours Truly,

**For Maheshwari Logistics Limited**

  
Tanu Pareek

*Company Secretary*

**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.mlpl.biz

CIN : L60232GJ2006PLC049224





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**To,**  
**The Manager-Listing Department,**  
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Exchange Plaza, NSE Building,  
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Bandra East,  
Mumbai-400 051,

**Respected Sir,**

**Subject: Outcome of the Board Meeting Held on Date 23<sup>rd</sup> August 2017.**

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations & Disclosure Requirement Regulations) Regulations 2015. We wish to inform you that the Board of the company at its meeting held on Wednesday 23<sup>rd</sup> day of August 2017, commenced at 3:00 P.M. and Concluded at 5:00 P.M. has taken the following decisions.

The Board considered and approved Interim dividend @5% i.e. Rs.0.50 (Fifty Paise only) per equity share of Rs.10/- each on the equity share capital ( Rs.14, 79,86,000/-) of the Company for the year 2017-18. The Record date for the payment of this Interim Dividend will be **01<sup>st</sup> September, 2017.**

Disclosure under Regulation 42 of the of SEBI (Listing obligation and Disclosure Requirement) Regulation's 2015 is as below.

Scrip Code	Maheshwari
Book closure(B)/Record Date(R)	(R)
Record Date(R)	01 <sup>st</sup> September 2017
Purpose	Interim Dividend
Corporate Action Type	Interim Dividend
Dividend (%)	5%
Dividend type	Interim Dividend-Rs.0.50/- (Fifty Paise) Per Equity Share of Nominal value of Rs.10/- Each.
Dividend For the financial year From	01 <sup>st</sup> April 2017
Dividend For the financial year to	31 <sup>st</sup> March 2018
Board Meeting Date	23 <sup>rd</sup> August 2017

Kindly take this on your records

Thanking you,  
Yours faithfully,

**For Maheshwari Logistics Limited**

  
**Tanu Pareek**

**Company Secretary**

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