



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010 Date: 12.02.2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir,

With reference to the above-mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited**, held today i.e., Friday, February 12, 2021 at the registered office of the Company at MLL House Shed No. A2-3/2, OPP, UPL, 1st Phase GIDC Vapi – 396195, Valsad Gujarat, inter-alia considered and approved the following.

- 1) Un-Audited Standalone & Consolidated Financial Statements along with the Limited Review Report for the quarter ended 31st December, 2020; as recommended by the Audit Committee at its meeting held earlier in a day.

In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the said Unaudited Financial Results along with a copy of 'Limited Review' Report issued by the Statutory Auditors of the Company is enclosed herewith. The said results along with the Limited Review shall also be uploaded on the website of the Company at www.mlpl.biz.

- 2) Considered and Approved other agenda items of the meetings with the permission of Chairman and majority of Board of Directors

The meeting of the Board of Directors Commenced at 04:00 p.m. and concluded at

5:00 p.m.

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

Thanking you,

For **Maheshwari Logistics Limited**

Nandula. Vamsikrishna

Nandula. Vamsikrishna
Company Secretary
& Compliance Officer



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

