



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 13.11.2017

To,

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

Subject: 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. on Monday the 13th day of November 2017, at the registered office of the company, inter-alia considered and approved the following.

- 1) Un-Audited Standalone Financial Statements for the half-year ended September 30, 2017;
- 2) Took on record the Limited Review Report for the half -yearly (September 30, 2017), Unaudited Standalone financial results of the company;
- 3) Took on record the all Statutory, Legal and Secretarial compliances pursuant to SEBI LODR Regulations 2015:

The meeting of the Board of Directors Commenced at **03:00 P.M.** and concluded at **05:00 P.M.**

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

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

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