



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 20.08.2021

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 Friday, 20th day of August, 2021, at the registered office of the company, and inter-alia considered and approved the following.

1. The Board of Directors of the Company at its meeting held today, inter alia, approved the following:

a. Convening the Fifteenth Annual General Meeting ("AGM") of the Members of the Company to be held on Thursday, September 30, 2021 at 4:00 p.m. IST through Video Conferencing("VC") / Other Audio-Visual Means("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;

b. The closure of Register of Members and Share Transfer Books as under:

Date of Annual General Meeting	Book Closure Dates	Purpose of Book Closure
Thursday – September 30, 2021	Friday – September 24, 2021 to Thursday – September 30, 2021	Annual General Meeting (AGM)

c. The record date i.e., September 23, 2021 has been fixed for ascertaining entitlement for the payment of Final Dividend for remote e-voting and attending AGM.

d. The remote e-voting will commence on Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST), and that the Members who do not cast their votes by way of remote e-voting, shall be able to exercise their e-voting right during the AGM.

2. Appointment of Ms. Shilpi Thapar of M/s. Shilpi Thapar & associates, Company Secretaries as scrutinize for the e-voting and ballot voting at the AGM.

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

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Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

3. Annual Report including Board Report for the year 2020-21.
4. Other agenda items of the meetings.

The meeting of the Board of Directors Commenced at **04:00 P.M.** and concluded at 4:30 P.M.

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

Thanking you,

Yours Truly,
For **Maheshwari Logistics Limited**

Vamsikrishna
Nandula.Vamsikrishna
Company Secretary &
Compliance Officer

