



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 26.03.2019

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: Outcome of Board Meeting pursuant to Regulation 30 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 Tuesday, 26th day of March, 2019, at the registered office of the company, inter-alia considered and approved the following.

- 1) Considered and approved appointment of CMA B.F. Modi of M/s. B. F. Modi & Associates, Cost Accountants, as Cost Auditors for the financial year 2018-19.
- 2) Considered and approved appointment of Mr. Hemant Kailashchandra Pant, as an Additional Independent Director on the Board of the Company. Brief Profile of the appointed director is attached herewith.
- 3) 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 **03:00 P.M.** and concluded at **05:40 P.M.**

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

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



Maheshwari Logistics Limited

Moving Every Mile With A Smile

Brief Profile of Mr. Hemant Pant:-

Mr Hemant K. Shah (DIN: 02552877) have been appointed as Additional Director under Independent capacity (Non- Executive Director) on the Board of the Company with effect from 26th March, 2019

Mr Hemant K. Shah is a Commerce graduate and having more than 25 years of Varied and Rich exposure in Sales Tax, Income Tax, Service Tax, Industrial And Financial Advisory Services. etc , and He is a Leading Tax Practitioner in Vapi and running a firm named M/s. H. K. Pant & Associates and other advisory firm/Companies.

He is also associated with numerous 'non-profit' organizations in and around Vapi. Like Vapi Industries Association (VIA), Junior Chambers International (JCI), Vapi, Ashadham Ex-students Association, Vapi Merchant Savings & Credit Society Ltd



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

E-mail : info@mpl.biz

Web : www.mpl.biz

CIN : L60232GJ2006PLC049224