



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**DATED: 31.08.2022**

**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 Wednesday, 31<sup>st</sup> day of August, 2022, 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 Sixteenth Annual General Meeting ("AGM") of the Members of the Company to be held on Friday, September 30, 2022 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:

<b>Date of Annual General Meeting</b>	<b>Book Closure Dates</b>	<b>Purpose of Book Closure</b>
Friday September 30, 2022	Saturday – September 24, 2022 to Friday – September 30, 2022	Annual General Meeting (AGM)

c. The record date i.e., September 23, 2022 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 Monday, September 26, 2022 (9:00 a.m. IST) and ends on Thursday, September 29, 2022 (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 scrutinizer 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**

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

3. Annual Report including Board Report for the year 2021-22.

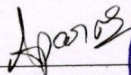
4. Other agenda items of the meetings.

The meeting of the Board of Directors Commenced at **03:00 P.M.** and concluded at 03.30 P.M.

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

Thanking you,

Yours Truly,  
For **Maheshwari Logistics Limited**

  
**N. Aparna**  
Company Secretary &  
Compliance Officer

