



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Date: 27.08.2018

To

The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra kurla Complex, Bandra East,
Mumbai-400051,

Subject: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI LODR Regulations, 2015.

Respected Sir/Madam

With reference to the above mentioned Subject, We hereby inform you that the meeting of Board of Directors of Maheshwari Logistics Limited, held on 27th August, 2018 (today) and, considered & approved the following majority of matters.

1. Considered and approved notice calling 12th Annual General Meeting (AGM) of the Company (Attached as Annexure-1);
2. Decided 24th August 2018 as the Cut off dates for issue of notice of Annual General Meeting (AGM) and 18th September, 2018 as Record date for determining the entitlement of members to receive dividend if declared for the financial year ended 31st March, 2018 at Ensuing AGM.
3. Considered and approved Annual report for the year ended on 31st March 2018;
4. Approved Opening of Separate Bank Account for Final Dividend for the financial year 2017-18, if approved in the ensuing AGM.
5. Considered and approved Inter-corporate Loans & Investments in excess of prescribed Limit subject to approval of shareholders in the ensuing General Meeting.
6. Took on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2018;



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

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7. Reviewed the functioning of Vigil Mechanism/Whistle Blower Policy;
8. Considered and approved recommendation for Re- Appointment of the Director's Liabile to get retire by Rotation (Mr. Amit Maheshwari);
9. Considered and approved recommendation for appointment of Mr. Mukesh Agrawal as an Independent Director in ensuing Annual General Meeting who is earlier appointed as an Additional Independent Director.
10. Considered and approved recommendation for appointment of Mr. Ajay Shah as an Independent Director in ensuing Annual General Meeting who is earlier appointed as an Additional Independent Director,
11. Discussed and evaluated The Performance of Directors, Committees and Board as a whole in accordance with Section 134(3)(p) Of The Companies Act, 2013;
12. Discussed and evaluated the performance of Independent Directors by the entire Board of directors in accordance with SEBI LODR;
13. Discussed and approved Memorandum of Understanding and Transportation Agreement Between Company, Zinka Logistics Solutions Private Limited and Vidhi Logistics.
14. Other miscellaneous matters with the Permission of Chairman and Board of Directors;

Kindly take the above information on your records.

The meeting of Board of Directors commenced at 03:00 p.m. and concluded at **04.40 p.m.**

Thanking You,
Yours Truly,

For **Maheshwari Logistics Limited**


Paresh Raiyani
Company Secretary

