



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Dated: 03.11.2018

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 Saturday, 03rd day of November 2018, at the registered office of the company, inter-alia considered and approved the following.

- 1) Unaudited Standalone Financial Results for the Half-year ended on September 30, 2018;
- 2) Limited Review Report given by the Statutory Auditors of the Company For the Un-Audited Financial Results for the Half-year ended on September 30, 2018;
- 3) The Statutory, Legal and Secretarial compliances and compliances Pursuant to "SEBI LODR" Regulations, 2015 for the quarter ended/Half -year Ended September 30,2018;
- 4) Resignation of Ms. Manisha Choudhary as Secretarial Auditor of the Company.
- 5) Appointment of M/s. Shilpi Thapar & Associates, Company Secretaries as Secretarial Auditor for the Financial Year 2018-19.
- 6) Remuneration of Statutory Auditor for the financial year 2018-19.
- 7) Authorised officials for the representing before Competition Commission of India (CCI).

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 : 2429024

E-mail : info@mpl.biz

Web : www.mpl.biz

CIN : L60232GJ2006PLC049224





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- 8) Other miscellaneous matters with the Permission of Chairman and board of directors;

The meeting of the Board of Directors Commenced at **03:00 P.M.** and concluded at **04:15 P.M.**

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

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh R. V.

Paresh Raiyani
Company Secretary & Compliance Officer



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