



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 06.08.2018

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 06th August, 2018 (today) and, consider & approve the following matters.

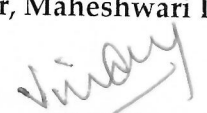
1. Approved Resignation of Mr. Rajendra Maniyar an Independent Director from the Board of the Company due to their personal reasons and other commitments;
2. Approved Resignation of Mr. Ruchir Jani an Independent Director from the Board of the Company due to their personal reasons and other commitments;
3. Approved Resignation of Ms. Tanu Pareek from the post of Company Secretary & Compliance Officer of the Company due to their personal reasons and other commitments;
4. Approved appointment of Mr. Paresh Raiyani as Company Secretary & Compliance Officer of the Company;
5. To approve Re-Constitution of Various Committees.

Kindly take the above information on your records.

The meeting of Board of Directors commenced at 03:00 P.M. and concluded at 5.15 P.M.

Thanking You,
Yours Truly,

For, Maheshwari Logistics Limited


Vinay Maheshwari
(Chairman and Whole-time Director)



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

Brief profile of the Company Secretary and Compliance Officer *Moving Every Mile With A Smile*

Mr. Paresh Raiyani:-

Mr. Paresh Raiyani (PAN: AWKPR8603E) have been appointed as Whole time Company Secretary and Compliance Officer of the Company with effect from 06th August ,2018.

Mr Paresh Raiyani is an Associate Member of the Institute of Company Secretaries of India and Management graduate and having 2 years of work exposure on Secretarial and Legal Matter.

He headed the Following Company with different post.

- Past Company Secretary at Meril Healthcare Pvt Limited, Vapi.
- As an Assi. Manager at Pantomath Capital Advisors, a SEBI Registered Category-I Merchant Banker. .



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