



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: Disclosure of Events or Information under Regulation 30 and Schedule III of SEBI LODR Regulations, 2015.

Respected Sir/madam

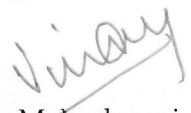
In Compliances of Regulation 30 and Schedule-III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is to inform you that Board of Directors of the Company in their meeting held on today i.e. 06th August, 2018 have appointed Mr. Paresh Raiyani an Associate Members of The Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company.

The Brief profile of Mr. Paresh Raiyani enclosed herewith is forming part of this letter.

Kindly take the above information on your records.

The meeting of Board is started at 03:00P.M. And concluded at 5:15 P.M.

For, Maheshwari Logistics Limited


Vinay Maheshwari
(Chairman and Whole-time Director)




Enclosed as above

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



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Brief profile of the Company Secretary and Compliance Officer

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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