



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 30.05.2018

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 30th May, 2018(today) and, consider & approve the following matters.

1. Approve Re- Appointment of M/s. Shaliendra Jain & Associates as Internal Auditor of the company for the Financial Year 2018-19.
2. Approve Re-Appointment of Mrs Manisha Choudhary as Secretarial Auditor of the company for the Financial Year 2018-19.
3. Took on record Internal Audit Report for the Financial Year 2017-18 received from the Internal Auditors.
4. Took on record all Statutory Compliances related to SEBI LODR Regulations, 2015 for the quarter and half-year ended as on 31st March, 2018.
5. Board of Directors Consider and Approve Audited Standalone Financial Results for the half year and year ended 31st March, 2018 along with Auditors Report and statement of Assets and Liabilities as on 31st March, 2018 .(With reference to Regulation -33) SEBI LODR.
6. Approve Appointment of Mr Ajay Shah as Director under the Independent Capacity with effect from 30th May, 2018. (Brief-Profile Enclosed as annexure Under Regulation 30).

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

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CIN : L60232G12006PLC049224



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7. Approve Appointment of Mr Mukesh Agrawal as Director under the Independent Capacity with effect from 30th May, 2018. (Brief-Profile Enclosed as annexure Under Regulation 30, SEBI LODR Regulations, 2015).
8. Board recommended Final Dividend for the F.Y._2017-18 of Rs. 0.50/-(5.00%) per equity shares basis with the face value of Rs. 10 each, for the equity shareholder of the company but the same shall be payable subject to the approval of the members, in the Ensuing annual general meeting of the company.

Kindly take the above information on your records.

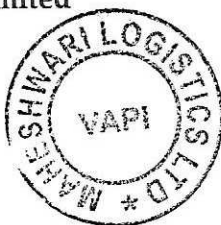
The meeting of Board of Directors commenced at 03:00 P.M. and concluded at 5.45 P.M.

Thanking You,
Yours Truly,

For, Maheshwari Logistics Limited

Tanu Pareek

Tanu Pareek
(Company Secretary)



Brief profile of the Directors

Mr Ajay G. Shah:-

Mr Ajay G. Shah (DIN: 00420389) have been appointed as Additional Director under Independent capacity (Non- Executive Director) on the Board of the company with effect from 30th May ,2018.

Mr Ajay G. Shah is a Law graduate and having 25 years of Varied and Rich exposure on various taxation and Finance matters related to Industries & Trade Under the Firm Name Rathod & Shah.

He headed the Following departments with different post.

- Past President of Valsad Vapi Tax Practitioner Association.
- Taxation and finance Committee Chairman of Vapi industrial Association.
- Visiting faculty for KBS Collage – Vapi.
- GST Committee member of Gujarat Chamber of Commerce and Industries, Ahmedabad.
- A seasoned investor in equities and made good fortune.
- Director in good companies.
- Advisor for taxation and Finance matter to various large corporate, multinational companies.

Mr Mukesh Agrawal:-

Mr Mukesh Agrawal (DIN: 07692539) have been appointed as Additional Director under Independent capacity (Non- Executive Director) on the Board of the company with effect from 30th May ,2018.

Mr Mukesh Agarwal is Qualified Chartered Accountant and having 21 years of Rich experience headed multiple positions in Finance, Accounts and Taxation Domain including submission of quarterly results to Stock exchange, implemented Six Sigma for the Company, Implemented the functional effectiveness programmes Cost optimisation programmes etc.

Work Profile:-

- **Meril Life Sciences Private Ltd.-Vice President** (Meril Group includes 16 Companies and 4 Business Verticals).
- **Micro Inks Ltd. (2001-2006)- Senior General Manager –Business** (headed multiple positions in finance Accounts and taxation Domain).
- **Hitachi Home Ltd.-Senior Manager -Finance and Accounts** Leading Air conditioner manufacturers in India.

