



Maheshwari Logistics Limited

Moving Every Mile With A Smile

Date: 01.10.2020

ISIN: INE263W01010

SYMBOL: MAHESHWARI

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: Issuance of Bonus Share – Record date.

Dear Sir/Madam,

In appended to our letter dated September 4th, 2020, we would like to inform that Pursuant to Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company has fixed October 14th, 2020 as the record date for the purpose of ascertaining the eligibility of shareholders for Issuance of bonus shares in the ratio of 1:1 i.e. 1 Equity Share of Rs. 10/- each for every 1 Equity Shares of Rs. 10/- each held.
Kindly take the Same on your Record.

For, Maheshwari Logistic Limited

For MAHESHWARI LOGISTICS LTD.



Authorised Signatory
Paresh Raiyani
Company Secretary &
Compliance Officer

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

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