



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

DATED: 02.12.2021

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 Thursday, 02nd day of December, 2021, at the registered office of the company, and inter-alia considered and approved the following.

1. The Board of Directors of the Company at its meeting held today, inter alia, approved the following:
 - a. Notice and advertisement convening the Postal Ballot / E-Voting in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
 - b. The "Cut-Off Date" i.e., December 03, 2021 has been fixed for ascertaining entitlement for remote e-voting.
 - c. The remote e-voting will commence on Monday, December 06, 2021 (9:00 a.m. IST) and ends on Tuesday, January 04, 2022 (5:00 p.m. IST), and that the Company do engage services of National Securities Depository Limited ("NSDL") to provide remote e-voting.
2. Appointment of Ms. Shilpi Thapar of M/s. Shilpi Thapar & associates, Company Secretaries as scrutinize for the e-voting and ballot voting.
3. Other agenda items of the meetings.

The meeting of the Board of Directors Commenced at **12:00 P.M.** and concluded at 12:15 P.M.

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

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**


Nandula.Vamsikrishna
Company Secretary &
Compliance Officer



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

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