



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 05.09.2020

To,
Listing/ Compliance Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

Dear Sir/Madam,

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

Dear Sir/Madam,

With reference to above mentioned subject above-mentioned subject, this is to inform you that meeting of the Board of Directors of Maheshwari Logistics Limited, held on Friday, September 04, 2020, inter-alia Recommended the issue of Bonus Equity Shares to the Equity Shareholders of the Company in the ratio of (1:1) i.e. One Equity Share of ₹ 10/- each for One Equity Shares of ₹ 10/- each held subject to the approval of the Shareholders of the Company in ensuing Annual General Meeting of the Company as on the record date to be decided by the Board of Directors at later date.

Kindly take the above information on your records.

The meeting of Board is started at 02:15 p.m. And concluded at 3.00 p.m.

For, Maheshwari Logistics Limited

Paresh Raiyani

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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