Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 26.03.2019

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: Disclosure of Information pursuant to Regulation 30 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 Tuesday, 26th day of March, 2019, at the registered office of the Company, inter-alia considered and approved the following.

- Considered and approved appointment of CMA B.F. Modi of M/s. B. F. Modi & Associates, Cost Accountants, as Cost Auditors for the financial year 2018-19.

- Considered and approved appointment of Mr. Hemant Kailashchandra Pant, as an Additional Independent Director on the Board of the Company.

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

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

MAHESHWARI LOGISTICS LTD. VAPI

Paresh Raiyani
Company Secretary &
Compliance Officer

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