



# 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, 26<sup>th</sup> 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.

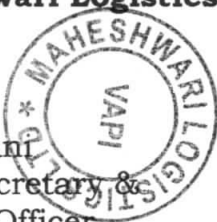
You are requested to take on record the above information on your record.

Thanking you,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Raiyani  
Company Secretary &  
Compliance Officer



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

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