



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**Dated: 28.02.2017**

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051  
Fax: 022-26598237, 022-26598238

**Subject: Intimation of Board Meeting in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir,

In pursuance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, the 07<sup>th</sup> Day of March, 2017 at 1.00 P.M. at the registered office of the Company situated at, MLL House, Shed NO. A2-3/2, OPP UPL 1ST Phase, GIDC, Vapi, Valsad Gujarat- 396195 to interalia, consider and approve the following:

- To consider and take on record appointment of Ms. Tanu Pareek as the Company Secretary and Compliance officer of the Company.
- To consider and take on record the resignation of Ms. Shweta Jhawar from the post of Company Secretary and Compliance officer of the Company;
- To consider and approve the appointment of Ms. Manisha Choudhary, Company Secretary in Practice as the Secretarial Auditor of the Company;
- Affirmation with respect to Code of Conduct of the Company pursuant to Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

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 : U60232GJ2006PLC049224

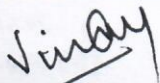
Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading window" for trading in the shares of the Company shall remain closed for all the Designated persons covered under the Code from Tuesday, 28.02.2017 till 48 hours of closure of the meeting.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours faithfully,

**For MAHESHWARI LOGISTICS LIMITED**



**Vinay Premnarayan Maheshwari**  
**(Whole-time Director cum Chairman)**  
**DIN: 01680099**