Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010
SYMBOL: MAHESHWARI

Dated: 28th August 2018

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: Intimation under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement Regulations 2015.

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Monday, 27h August, 2018 at 03:00 PM has passed the resolution for approving and ratifying the Commercial Transportation agreements and Memorandum of Understanding entered by the Company with M/s. Zinka Logistics Solutions Pvt. Ltd and M/s. Vidhi Logistics.

Kindly take the above on your records.

Thanking You,

Yours Truly,

For Maheshwari Logistics Limited

Raiyani P.V.

Paresh Raiyani
Company secretary

MAHESHWARI LOGISTICS LTD * VAPI