Maheshwari Logistics Limited

Moving Every Mile With A Smil

Dated: 07.03.2017

SYMBOL : MAHESHWARI
ISIN : INE263W01010

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

Subject: Outcome of 18th Board Meeting held on 07th March, 2017 at 1.00 P.M

Respected Sir,

We are enclosing herewith the outcome ofthe 18th Board Meeting held on 07th March, 2017 at 1.00 P.M. at the registered office of the Company.

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

Yours truly
For Maheshwari Logistics Ltd.

Tanu Pareek

Tanu Pareek
Company Secretary

Maheshwari Logistics Limited

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Outcome of the 18th Board Meeting

We are very much pleased to inform that our Board of Directors held the Board Meeting today and approved the following:

1. Took on record the resignation of **Ms. Shweta Jhawar** Membership No is **A46940** from the post of Company Secretary and Compliance officer of the Company w.e.f 01.03.2017.
2. Appointment of **Ms. Tanu Pareek** Membership No is **A37885** as the Company Secretary and Compliance officer of the Company w.e.f 07.03.2017.
3. Appointment of **Ms. Manisha Choudhary PCS** as the Secretarial Auditor of the Company having Membership **No-36531 and CP No 13570**,
4. Discussed and approved various policies applicable to the Company in accordance with Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
5. The company has taken on record the rating of the company done by Brick work. The rating of the company has been upgraded by them to **BWR A- from** present **BWR A2+** This increase will increase further benefit of the company both in terms getting low cost finance and opening new avenues for better financial resources .

Tanu Pareek

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