



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010
SYMBOL: MAHESHWARI

Dated: 24TH August 2017

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

Respected Sir,

Subject: Revision in the Record date for the Purpose of the Interim Dividend.

We are please to inform you that the Revised Record Date for the Purpose of payment of Interim Dividend 2017-18, is **Wednesday 06th September 2017.**

Kindly consider the New Record Date 06th September 2017 and Discard the earlier date that was 01st September 2017.

Kindly take this on your Records.

FOR MAHESHWARI LOGISTICS LIMITED


TANU PAREEK
Company Secretary

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

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