



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 06.08.2018

To

The Manager-Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, NSE Building,

Bandra kurla Complex,

Bandra East,

Mumbai-400051,

**Subject: Disclosure of Events or Information under Regulation 30 and Schedule III of SEBI LODR Regulations, 2015.**

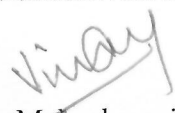
Respected Sir/madam

In Compliances of Regulation 30 and Schedule-III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is to inform you that Mr. Ruchir Jani has tendered his resignation as an Independent Director from the Board of the Company due to their personal reasons and other commitments and it has been approved in the meeting of Board of Director held on today i.e. **06<sup>th</sup> August, 2018**(Effective date of Resignation).

Kindly take the above information on your records.

The meeting of Board is started at 03:00P.M. And concluded at 5.15 P.M.

For, Maheshwari Logistics Limited

  
Vinay Maheshwari

(Chairman and Whole-time Director)



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

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