



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 Ms. Tanu Pareek has tendered her resignation as Company Secretary and Compliance Officer 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. **06th 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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