Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010
SYMBOL: MAHESHWARI

Dated: 27th 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 the of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015.

Respected Sir,

We wish to inform you that the 12th Annual General Meeting of the Company **"Maheshwari Logistics Limited"** will be held on Monday 24th Day of September 2018, at the registered office of the company situated at MLL House shed No.A2-3/2 OPP UPL 01st phase GIDC Vapi Valsad-396195 Gujarat India. At 3:00 P.M.

This is for you kindly take is this on your records.

Thanking You,
For **Maheshwari Logistics Limited**

Paresh Raiyani
Company Secretary

MAHESHWARI LOGISTICS LTD * VAPI

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