



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 20.08.2018

To

The Manager-Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, NSE Building,

Bandra kurla Complex, Bandra East,

Mumbai-400051,

Sub: Clarification with respect to an announcement submitted to the Exchange dated Aug 06, 2018.

Respected Sir,

With reference to your mail dated 17.08.2018 and the above mentioned subject we are hereby provides following clarification for points raised by you.

1. Reason for change viz. appointment, resignation, removal, death or otherwise;

Reply: - Reason for the changes in Directors and Company Secretary are the result of the resignations given by them due to their personal reasons and other Commitments.

2. Date of appointment/cessation (as applicable) & term of appointment;

Reply: - Date of Cessation of Two Independent Directors and Company Secretary and Compliance Officer is effective from the 06.08.2018.

Date of appointment of the new Company Secretary and Compliance Officer is with effect from 06.08.2018, terms of appointment of the Company Secretary and Compliance Officer includes to perform the duties of the Company Secretary as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to perform any other duties assigned by the Board of Directors from time to time.

Kindly take the above information on your records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Raiyani

Company Secretary



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

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