



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 12.05.2017

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

Subject: Intimation of Board Meeting in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Friday, the 19th Day of May, 2017 at 1.00 P.M. at the registered office of the Company situated at, MLL House, Shed NO. A2-3/2, OPP UPL 1ST Phase, GIDC, Vapi, Valsad Gujarat- 396195, inter alia, to consider and approve the following.

- To consider and take on record the re-appointment of Internal Auditor of the company for the financial year 2017-18.
- To consider and take on record the Standalone Audited financial results for the half year and year ended on 31st March 2017.(Intimation with Regulation 29(1)(a) of SEBI LODR Regulations 2015.
- To consider and take on record the re-appointment of Secretarial Auditor of the company for the financial year 2017-18.
- To consider and Approve Board 's Report.

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

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

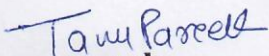
CIN : L60232GJ2006PLC049224

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading window" for trading in the shares of the Company shall remain closed for all the Designated persons covered under the Code from Friday 12.05.2017 till 48 hours of the closure of the meeting .

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,

For MAHESHWARI LOGISTICS LIMITED


Tanu pareek

(Company Secretary Cum compliance officer)