



# Maheshwari Logistics Limited

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Moving Every Mile With A Smile  
Date: 13.11.2021

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Respected Sir,**

With reference to the above-mentioned subject, we are pleased to inform you that the meeting of the Board of Directors of **Maheshwari Logistics Limited**, held today i.e., Saturday, November 13, 2021 at the registered office of the Company at MLL House Shed No. A2-3/2, OPP, UPL, 1<sup>st</sup> Phase GIDC Vapi – 396195, Valsad Gujarat, inter-alia considered and approved the following.

- 1) Un-Audited Standalone & Consolidated Financial Statements along with the Limited Review Report for the quarter and half-year ended 30<sup>th</sup> September, 2021; as recommended by the Audit Committee at its meeting held earlier in a day.

*In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the said Unaudited Financial Results along with a copy of 'Limited Review' Report issued by the Statutory Auditors of the Company is enclosed herewith. The said results along with the Limited Review shall also be uploaded on the website of the Company at [www.mlpl.biz](http://www.mlpl.biz).*

- 2) Recommended and approved for Re-appointment of **Mr. Giriraj B Laddha** (DIN: 00412835) as an Independent Director for further period of 5 years.
- 3) Recommended and approved for Re-appointment of **Mr. Ramnaresh Ramkalyan Kabra** (DIN: 08405342) as an Independent Director for further period of 5 years.
- 4) Recommended and approved for Re-appointment of **Mr. Ambalal Bhikhalal Panchal** (DIN: 00829668) as an Independent Director for further period of 5 years.
- 5) Considered and approved other agenda items of the meetings with the permission of Chairman and majority of Board of Directors

The meeting of the Board of Directors Commenced at 12:00 p.m. and concluded at 4:45 p.m.

You are requested to take the above information on your record.

Thanking you,

For **Maheshwari Logistics Limited**

**Nandula. Vamsikrishna**

Company Secretary & Compliance Officer

**SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS 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](mailto:info@mlpl.biz)

Web : [www.mlpl.biz](http://www.mlpl.biz)

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