



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

ISIN: INE263W01010  
SYMBOL: MAHESHWARI

Dated: 24<sup>th</sup> August 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,

Respected Sir,

**Subject: Intimation of Record Date Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

We are please to inform you that, Meeting of Board of Directors of Maheshwari Logistics Limited held on Wednesday 23<sup>rd</sup> Day of August 2017, Board Consider and approved 01<sup>st</sup> September 2017, as the Record Date for the Purpose of payment of Interim Dividend for the financial year 2017-18.


The Board has declared dividend @5% i.e Rs.0.50/- per equity share with the face value of Rs.10/- per share.

Kind take this on your records.

Thanking You

Yours Truly

For Maheshwari Logistics Limited

  
Tanu Pareek  
(Company Secretary)

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

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