



Maheshwari Logistics Limited

Moving Every Mile With A Smile

ISIN: INE263W01010

SYMBOL: MAHESHWARI

Dated: 23rd 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 for Book Closure for the Purpose of AGM.

We are Pleased to inform you that the in the meeting of Board of Directors of Maheshwari Logistics Limited held on today 23rd August 2017, at 03:00 P.M. consider and approve.

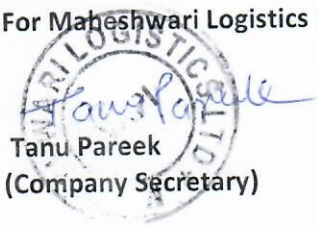
Board has decided Book Closure for the Purpose of 11th AGM of the company from 14th September 2017, to 21st September 2017, (Both days Inclusive).

Kindly 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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