

Date: 3 August 2018

To,

BSE Limited (Security Code: 540768)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400 001

National Stock Exchange of India Ltd., (Symbol: MAHLOG)

Exchange Plaza, 5th Floor,

Plot No. C/1. "G" Block,

Bandra –Kurla Complex, Bandra (East)

Mumbai –400 051

Dear Sirs,

Sub: Proceedings of the 11th Annual General Meeting of the Company - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30(6) read with Schedule III Part A Para A 13 of Listing Regulations, please find enclosed proceedings of the 11th Annual General Meeting of the Company held on Thursday, 2 August 2018 at 3:30 p.m. (IST) held at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Mahindra Logistics Limited**

Brijbala Batwal
Company Secretary

Enclosure: As above

