



**KAUSHALYA  
LOGISTICS**

29<sup>th</sup> October, 2024

1. **Shri Uddhav Poddar**  
E-504, Greater Kailash II  
New Delhi
2. **Shri Ram Gopal Choudhary**  
House No. 36, Ground Floor, M2K  
White House, Sector-57, Gurgaon-  
122001 (HR)
3. **Mrs. Uma Verma**  
House No. C-621, Chaudhry Aara  
Machine, Dabua Colony NIT  
Faridabad-121001 (HR)
4. **Mrs. Sunira Chamaria**  
2 No. Rowland Road, Elgin Road, L.R  
Sarani S.O, Kolkata-70020  
(West Bengal)
5. **Mr. Rajendra Prasad Mahipal**  
C-1/1183, Vasant Kunj, South West,  
Delhi-110070

Dear Board Members,

**Sub: Notice of Board Meeting to be held on 08.11.2024**

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 08<sup>th</sup> November, 2024 at 02:00 p.m. at 19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065, to consider and approve the following items as follows:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024.
2. To open Current Account of the Company with HDFC Bank Ltd.
3. Any other matter with the permission of the Chair.

Please make it convenient to attend the meeting.

**Thanking you,**  
Yours Faithfully,  
**For Kaushalya Logistics Limited**

**Uddhav Poddar**  
**Managing Director**  
**DIN: 00886181**