



KAUSHALYA
LOGISTICS

04th March, 2024

1. Shri Uddhav Poddar
E-504, Greater Kailash-II
New Delhi-110048
2. Shri Ram Gopal Choudhary
House No. 36, Ground Floor,
M2K White House,
Sector-57, Gurgaon-122001 (HR)
3. Shri Narendra Kumar Somani
S-70, Greater Kailash-I
Greater Kailash, South Delhi
Delhi-110048
4. Mrs. Uma Verma
House No. C-621,
Chaudhary aara machine
Dabua Colony NIT Faridabad,
Faridabad-121001 (HR)
5. Mrs. Sunira Chamaria
2 No. Rowland Road, Elgin Road
L. R. Sarani S.O.
Kolkata-700020 (West Bengal)

Dear Board Members,

Sub: Notice of Board Meeting to be held on 11.03.2024

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th March, 2024 at 02:30 P.M at 19, Community Centre, First & Second Floor, East of Kailash, New Delhi-110065, to consider and approve the following items as follow:

1. To take note of resignation of Mr. Prateek Sharma from post of Company Secretary and Compliance Officer of the Company.
2. To appoint new Company Secretary and Compliance Officer of the Company.
3. To appoint Secretarial Auditor of the Company for the FY 2023-24.
4. Any other item with the permission of the Chair.

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Kaushalya Logistics Limited
For Kaushalya Logistics Ltd.


Uddhav Poddar
Managing Director
DIN: 00886181

Kaushalya Logistics Limited

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CIN NO. U45400DL2007PLC167397