



KAUSHALYA LOGISTICS

20th December, 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 at Shorter Notice on 21.12.2024

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 21st December, 2024 at 11:30 a.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 authorize Company Officials for applying License/Permits from various Govt./ Semi Govt. Departments for conducting business of Company.
2. To renew/enhance/ modify existing Working Capital Limits with Banks.
3. To authorize Company Officials to sign and execute Agreements/Contracts with Customers/ Suppliers in the ordinary course of Business.
4. 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