



**KAUSHALYA
LOGISTICS**

21st September, 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. SuniraChamaria**
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 23.09.2024

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held at Shorter Notice on Monday, the 23rd September, 2024 at 01:00 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 'renewal of Working Capital facilities from ICICI Bank Ltd. with amendments or modifications.
2. 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