



# KAUSHALYA LOGISTICS

17<sup>th</sup> July, 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. **Mrs. Uma Verma**  
House No. C-621,  
Chaudhary aara machine  
Dabua Colony NIT Faridabad,  
Faridabad-121001 (HR)
4. **Mrs. Sunira Chamaria**  
2 No. Rowland Road, Elgin Road  
L. R. Sarani S.O.  
Kolkata-700020 (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 24.04.2024**

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 24<sup>th</sup> July, 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 follow:

1. For shifting of Registered Office of the Company and approval of consequent amendment of the Memorandum of Association
2. Convening and holding the Extra-Ordinary General Meeting of the Company.
3. 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

  
**Uddhav Poddar**  
Managing Director  
DIN: 00886181