



## **KAUSHALYA LOGISTICS**

25<sup>th</sup> February, 2025

1. **Shri Uddhav Poddar**  
E-504, Greater Kailash II  
New Delhi
2. **Mrs. Uma Verma**  
House No. C-621, Chaudhry Aara Machine,  
Dabua Colony NIT Faridabad-121001 (HR)
3. **Mrs. Sunira Chamaria**  
2 No. Rowland Road, Elgin Road, L.R Sarani  
S.O, Kolkata-70020  
(West Bengal)
4. **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 25.02.2025**

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 25<sup>th</sup> February, 2025 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. For change in authorization to operate Bank accounts of the Company.
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