



KAUSHALYA
LOGISTICS

21st May, 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 30.05.2024

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th May, 2024 at 03:30 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 consider and approve the Audited Financial Statements of the Company for the half year ended and year ended 31st March, 2024.
2. To appoint Secretarial Auditor of the Company for the FY 2023-24.
3. Any other item with the permission of the Chair.

Further trading window will remain closed from 21.05.2024 to 01.06.2024 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Kaushalya Logistics Limited

Uddhav Poddar Managing Director
Managing Director
Managing Director
DIN: 00886181