



KAUSHALYA LOGISTICS

10th October, 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 on 17.10.2024

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 17th October, 2024 at 12:30 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 authorize Company Officials to apply for GST Registration 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