



## KAUSHALYA LOGISTICS

23<sup>rd</sup> May, 2025

1. Shri Uddhav Poddar  
E-504, Greater Kailash- II  
South Delhi, New Delhi-110048
2. Mr. Atul Garg  
A 666, Sarita Vihar  
South Delhi- 110076
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 on 30.05.2025**

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> May, 2025 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 Consider and approve the Audited Financial Statements of the Company for the Half and Year ended on 31<sup>st</sup> March, 2025
2. To appoint Secretarial Auditor of the Company for the FY 2024-25.
3. To appoint Internal Auditor of the Company for the FY 2024-25.
4. 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

Kaushalya Logistics Limited

Corporate Off.: 19, Community Centre, First & Second Floor,  
East of Kailash, New Delhi - 110065

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Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India

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