

NOTICE

TO : THE BOARD OF DIRECTORS OF PATEL INTEGRATED LOGISTICS LIMITED
SUB : BOARD MEETING

Dear Sir/Madam,

NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held at 11.00 a.m. on 7th December, 2022 at 2nd Floor, Conference Room, 52 Natasha, Hill Road, Bandra (West) Mumbai-400050 at shorter notice to transact the business as enumerated in the agenda enclosed herewith.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For PATEL INTEGRATED LOGISTICS LIMITED



(SWETA PAREKH)
COMPANY SECRETARY

Mumbai, 5th December, 2022.

Mr. Asgar S. Patel	- Chairman Emeritus (Special Invitee)
Mr. Farukh S. Wadia	- Director
Ms. Bindiya Raichura	- Director
Mr. Ramakant Kadam	- Director
Mr. Hari Nair	- Director
Mr. Mahesh Fogla	- Director
Ms. Jasmin Lalla	- Director
Mr. Deepak Keni	- Special Invitee