



NOTICE

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

Dear Sir,

NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held at 12.00 noon on 30th October, 2020 at the 1st Floor, 52 Natasha, Hill Road, Bandra (West) Mumbai-400050 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

(NITIN B. AKOLKAR)
COMPANY SECRETARY

Mumbai, 22nd October 2020.

Mr. Asgar S. Patel	- Chairman Emeritus (Special Invitee)
Mr. Syed K. Husain	- Vice Chairman
Mr. Farukh S. Wadia	- Director
Mr. Vilas Unavane	- Director
Mr. Rajesh Pillai	- Director
Mrs. Jasmine Mehta	- Director
Mr. Ramakant Kadam	- Director

PATEL INTEGRATED LOGISTICS LIMITED
Agenda for the Board Meeting on 30th October, 2020

Item No.	Description of the agenda
1	To read and confirm minutes of the meeting of the Board of Directors held on 15/09/2020.
2	To read and confirm minutes of the meeting of the Audit Committee held on 15/09/2020.
3	To Take note of resignation of Mr. Mahesh Fogla as CFO of the Company.
4	To take note of resignation of Mr. Nitin Akolkar as Company Secretary and compliance officer of the Company
5	To approve appointment of Mr. Deepak Keni as Chief Financial Officer (CFO) of the Company and remuneration payable to him subject to recommendation and approval of Nomination and Remuneration committee and Audit Committee.
6	To approve appointment of Ms. Sweta Parekh (Membership No.A43754) as Company Secretary and Compliance officer of the Company and remuneration payable to her subject to recommendation and approval of Nomination and Remuneration committee and Audit Committee. (Brief profile of Ms. Sweta Parekh is attached.)
7	Any other business with the permission of chair.

For PATEL INTEGRATED LOGISTICS LIMITED



(NITIN B. AKOLKAR)
COMPANY SECRETARY