



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 12.00 noon on 15th September, 2020 at 1st Floor, Conference Room, 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

Sd/-
(NITIN B. AKOLKAR)
COMPANY SECRETARY

Mumbai, 8th September, 2019.

Mr. Asgar S. Patel	- Chairman Emeritus (Special Invitee)
Mr. Syed K. Husain	- Whole Time Director
Mr. Farukh S.Wadia	- Director
Mr. Vilas Unavane	- Director
Mr. Rajesh Pillai	- Director
Ms. Jasmine Mehta	- Director
Mr. Ramakant Kadam	- Director
Mr. Hari Nair	- Special Invitee
Ms. Jasmin Lalla	- Special Invitee
Mr. Mahesh Fogla	- Special Invitee
Mr. Deepak Keni	- Special Invitee

PATEL INTEGRATED LOGISTICS LIMITED

Agenda for the Board Meeting on 15th September, 2020

Item No.	Description of the agenda
1	To read, confirm and sign minutes of the previous meeting of the Board of Directors held on 28 th August 2020.
2.	To place before the Board Action Taken Report of last board meeting and Report from Chairman-Emeritus and compliance certificate.
3.	To approve the Unaudited Financial Results for the Quarter ended 30 th June 2020 with Limited Review Report thereon.
4.	To consider fund raising option (Right Issue) for passing fresh resolution in supersession of last resolution passed by the Board of Directors on 17.10.2019 as the same is valid for one year.
5.	Any Other Business with the permission of the Chair.

For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-

(NITIN B. AKOLKAR)
COMPANY SECRETARY