



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 23rd September, 2021 at shorter notice at 2nd Floor, Conference Room, Patel House, Plot No 48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai – 400054 to transact the business as enumerated in the agenda enclosed herewith.

The detailed agenda papers will be sent to you in due course.

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, 20th September, 2021.

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