



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 11.30 a.m on 22nd December, 2020 at shorter notice at the 2nd 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

(SWETA PAREKH)
COMPANY SECRETARY

Mumbai, 21st December 2020.

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

PATEL INTEGRATED LOGISTICS LIMITED
Agenda for the Board Meeting on 22nd December, 2020

Item No.	Description of the agenda
1	To read and confirm minutes of the meeting of the Board of Directors held on 12/11/2020.
2	To read and confirm minutes of the meeting of the Audit Committee held on 12/11/2020.
3	To take note of resignation of Mr. Rajesh K. Pillai as Non-Executive Director of the Company
4	To approve appointment of Mr. Hari Nair as Additional Executive Director of the Company and approve the remuneration payable to him subject to recommendation and approval of Nomination and Remuneration committee.
5	To note resolution passed by circulation since last Board meeting.
6	To approve the draft Letter of offer.
7	To reconstitute Nomination Remuneration Committee, CSR Committee, Stakeholders relationship Committee, Share transfer Committee due to resignation of Mr. Rajesh Pillai as member of Committees.
7	Any other business with the permission of chair.

For PATEL INTEGRATED LOGISTICS LIMITED



(SWETA PAREKH)
COMPANY SECRETARY