



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 28th August, 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, 20th August, 2020.

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 28th August, 2020

Item No.	Description of the agenda
1	To read, confirm and sign minutes of the previous meeting of the Board of Directors;
2	To approve Directors' Report for the year ended on 31 st March 2020;
3	To approve Corporate Governance Report and Management Discussion & Analysis Report for the year ended 31 st March, 2020;
4	To approve Notice calling the 58 th Annual General Meeting (AGM for the year 2020) of the Company;
5	To approve Fixed Deposit Advertisement for the year 2020 -21;
6	To appoint Mrs. Jasmine Mehta Independent Director as member of Audit Committee:
7	Any other business with the permission of the Chair.

For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-
(NITIN B. AKOLKAR)
COMPANY SECRETARY