



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 7th July, 2021 at 2nd Floor, Conference Room, Patel House, Plot No 48, Gazdar Bandh, North Avenue Road, Santacruz (West), Mumbai – 400054 at shorter notice 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/-

(SWETA PAREKH)
COMPANY SECRETARY

Mumbai, 5th July, 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. Nishqa Pillai	- Director
Ms. Jasmin Lalla	- Director
Mr. Deepak Keni	- Special Invitee

PATEL INTEGRATED LOGISTICS LIMITED

Agenda for the Board Meeting on 7th July, 2021

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 2021;
3	To approve Corporate Governance Report and Management Discussion & Analysis Report for the year ended 31 st March, 2021;
4	To approve Notice calling the 59 th Annual General Meeting (AGM for the year 2021) of the Company;
5	Any other business with the permission of the Chair.

For PATEL INTEGRATED LOGISTICS LIMITED

Sd/-
(SWETA PAREKH)
COMPANY SECRETARY