

To,
Board of Directors
Cargosol Logistics Limited

Dear Sir/ Madam,

Notice is hereby given that the "04/2022-2023" Board Meeting of **Cargosol Logistics Limited** scheduled to be held on **Friday, 11th November, 2022** at **10.30 a.m.** at the registered office of the company situated **502, Swaroop Arcade, Sahar Road, Andheri – East, Mumbai – 400099.**

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
Cargosol Logistics Limited

Vinay Bhojraj Karkera

Company Secretary

Date: 04th November, 2022

Place: Mumbai

Encl: a/a