

Date: July 30, 2022

## NOTICE

Notice is hereby given that the meeting of the Board of Directors will be held on Monday, 1<sup>st</sup> of August, 2022 at its Registered Office 2 Saklat Place, 1<sup>st</sup> Floor Kolkata-700 072 at 11:00 a.m. Below is the agenda for your perusal:

S.N.	ITEMS OF BUSINESS FOR CONSIDERATION
1	To appoint the Chairman of the meeting.
2	To grant leave of absence, if any.
3	To read and confirm the minutes of the previous meeting.
4	To consider approval of Financial Statement as on 31 <sup>st</sup> March, 2022.
5	To consider approval of Auditors report as on 31 <sup>st</sup> March, 2022.
6	To consider approval of Directors report as on 31 <sup>st</sup> March, 2022.
7	To approve the appointment of Internal Auditor.
8	To consider any other business with the approval of the Chair.

For and on behalf of  
Eastern Logica Infoway Limited

FOR EASTERN LOGICA INFOWAY LIMITED

*Gaurav Goel*  
Director

Gaurav Goel  
Managing Director  
Din- 00432340

Cc:

1. Shweta Goel - Whole-time Director
2. Rakesh Kumar Goel - Director
3. Dinesh Arya - Director