



EASTERN LOGICA INFOWAY LTD.

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CIN:U30007WB1995PLC073218

Date : 08/06/2023

To The Board of Directors
EASTERN LOGICA INFOWAY LIMITED
2 Saklat Place 1st Floor
Kolkata WB 700072

Sub: Notice of 2nd Meeting (F.Y. 2023-24) of the Board of Directors.

Dear Board of Directors,

NOTICE is hereby given that 2nd Meeting of Board of Directors of **EASTERN LOGICA INFOWAY LIMITED** for the financial year 2023-24 is proposed to be held as per the following:

Day and Date: Friday 16th June, 2023

Time: 2.00 PM

Venue: 2 Saklat Place 1st Floor Kolkata WB 700072.

Agenda for the Meeting is attached herewith for your reference as Annexure I.

If any director of the Company is unable to attend the ensuing meeting, he/she may inform the Company Secretary before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards

For **EASTERN LOGICA INFOWAY LIMITED**

Priyanka Baid
Company Secretary
Mem No: A37950

Date: 8th June, 2023

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Friday, 16th of June, 2023 at its Registered Office 2 Saklat Place, 1st Floor Kolkata- 700 072 at 02:00 p.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 confirm the quorum of the meeting.
4	To read and confirm the minutes of the previous meetings
5	To open a current account with ICICI Bank and to avail Banking Facility.
6	To enter into the ISDA Master Agreement (together with the schedule(s) thereto, "Agreement") with ICICI Bank for the purpose of entering into Derivative Transactions.
7.	To consider any other business with the approval of the Chair.

For and on behalf of
Eastern Logica Infoway Limited



Priyanka Baid
Company Secretary & Compliance Officer