



**EASTERN LOGICA INFOWAY LTD.**

HEAD OFFICE:  
2, Saklat Place, 1st Floor  
Kolkata - 700 072  
☎ + 91 33 4058 0000  
DELHI OFFICE:  
2nd Floor, Bearing No. 78,  
Block - A, Phase-II,  
Okhla Industrial Area,  
New Delhi - 110 020  
☎ + 91 11 43035417  
✉ info@easternlogica.com  
web:www.easternlogica.com  
CIN:U30007WB1995PLC073218

Date: 11/07/2023

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

Sub: Notice of 3rd Meeting (F.Y. 2023-24) of the Board of Directors.

Dear Board of Directors,

NOTICE is hereby given that 3<sup>rd</sup> 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: Tuesday 18th July, 2023

Time: 11.00 AM

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**

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**Priyanka Baid**  
Company Secretary  
Mem No: A37950



Date: 11<sup>th</sup> July, 2023

Annexure -1

**AGENDA**

Agenda is hereby given that the meeting of the Board of Directors will be held on Tuesday, 18<sup>th</sup> of July, 2023 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 confirm the quorum of the meeting.
4	To read and confirm the minutes of the previous meetings
5	To appoint Mr. Ankur Bhutani as Chief Operating Officer (North).
6	To approve and issue the Notice and Annual Report as on 31 <sup>st</sup> March, 2023.
7	To appoint Mr. Suprabhat Chakraborty as the Scrutinizer in the upcoming Annual General Meeting.
8	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  
Mem No: A37950

