



LOGICA INFOWAY LTD.

[Formerly: Eastern Logica Infoway Ltd.]

Date: 22/05/2024

To The Members of Audit Committee
LOGICA INFOWAY LIMITED
[Formerly Eastern Logica Infoway Limited]
2 Saklat Place 1st Floor
Kolkata WB 700072

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: L30007WB1995PLC073218

Sub: Notice of 1st Meeting (F.Y. 2024-25) of the Audit Committee.

Dear Members,

NOTICE is hereby given that 1st Meeting of Audit Committee of **LOGICA INFOWAY LIMITED** for the financial year 2024-25 is proposed to be held as per the following:

Day and Date: Thursday 30th May, 2024

Time: 3.30 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 Member of the Audit Committee is unable to attend the ensuing meeting, he 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 **LOGICA INFOWAY LIMITED**
[Formerly Eastern Logica Infoway Limited]

Priyanka Baid
Company Secretary & Compliance Officer
Mem No: A37950





LOGICA INFOWAY LTD.
[Formerly: Eastern Logica Infoway Ltd.]

Date: 22nd May, 2024

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Audit Committee will be held on Thursday, 30th of May, 2024 at its Registered Office 2 Saklat Place, 1st Floor Kolkata- 700 072 at 03:30 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 read and confirm the minutes of the previous meeting.
4	To review the action taken report on the basis of the decisions of the previous audit committee meeting.
5	To review Related Party Transaction.
6	To approve the internal audit report for the half year ended 31 st March, 2024.
7	To consider and recommend to the board of directors, the financial Statement for the half year and year ended 31 st March, 2024 along with notes on accounts and cash flow statement.
8	To consider and recommend to the board of directors, the directors report for the year ended 31 st March, 2024.
9	To consider any other business with the approval of the Chair.

For and on behalf of
Logica Infoway Limited
[Formerly Eastern Logica Infoway Limited]

Priyanka Baid
Company Secretary & Compliance Officer
Mem No. - A37950



Cc:

1. Mr. Dinesh Arya - (Chairperson) Independent Director
2. Mr. Nil Kamal Samanta - (Member) Independent Director
3. Mr. Gaurav Goel - (Member) Managing Director

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