



**EASTERN LOGICA INFOWAY LTD.**

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CIN:U30007WB1995PLC073218

Date :04/03/2024

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

Sub: Notice of 1st Meeting (F.Y. 2023-24) of the Independent Directors.

Dear Independent Directors,

NOTICE is hereby given that 1ST Meeting of Independent 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 12th March, 2024

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 Independent 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: 4<sup>th</sup> March, 2024

Annexure -1

**AGENDA**

Agenda is hereby given that the meeting of the Independent Directors will be held on Tuesday, 12<sup>th</sup> of March, 2024 at its Registered Office 2 Saklat Place, 1<sup>st</sup> 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 review the performance of non-independent directors and the board of directors as a whole.
4	To review the performance of the chairperson of the company.
5	To consider any other business with the approval of the Chair.

For and on behalf of

**Eastern Logica Infoway Limited**



**Priyanka Baid**  
Company Secretary  
Mem No. - A37950