



EASTERN LOGICA INFOWAY LTD.

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CIN:U30007WB1995PLC073218

Date : 22/05/2023

To The Members of Audit Committee
EASTERN LOGICA INFOWAY LIMITED
2 Saklat Place 1st Floor
Kolkata WB 700072

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

Dear Members,

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

Day and Date: Tuesday 30th May, 2023

Time: 5.00 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 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 **EASTERN LOGICA INFOWAY LIMITED**

Priyanka Baid
Company Secretary & Compliance Officer
Mem No: A37950

Date: 22nd May, 2023

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Audit Committee will be held on Tuesday, 30th of May, 2023 at its Registered Office 2 Saklat Place, 1st Floor Kolkata- 700 072 at 05:00 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 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 approve the internal audit report for the half year ended 30 th March, 2022.
6	To consider and recommend to the board of directors, the financial Statement for the half year and year ended 30 th March, 2023 along with notes on accounts and cash flow statement.
7	To consider and recommend to the board of directors, the directors report for the year ended 30 th March, 2023.
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

Cc:

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