



LOGICA INFOWAY LTD.

[Formerly : 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@logicainfoway.com
web:www.easternlogica.com
CIN: L30007WB1995PLC073218

Date: 16th September, 2024

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

Sub: Shorter Notice of 2nd Meeting (F.Y. 2024-25) of the Audit Committee.

Dear Members,

SHORTER NOTICE is hereby given that the 2nd Meeting of the Audit Committee of **LOGICA INFOWAY LIMITED** for the financial year 2024-25 is proposed to be held as per the following:

Day and Date: Saturday, 21st September, 2024

Time: 11:30 A.M.

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



Date: 16th September, 2024


Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Audit Committee will be held on Saturday, 21st of September, 2024 at its Registered Office - 2 Saklat Place, 1st Floor, Kolkata- 700072 at 11:30 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 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 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 - (Member) Independent Director
2. Mr. Nil Kamal Samanta – (Member) Independent Director
3. Mr. Gaurav Goel - (Member) Managing Director