



LOGICA INFOWAY LTD.

[Formerly: Eastern Logica Infoway Ltd.]

Date :22/05/2024

To The Board of Directors
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 Board of Directors.

Dear Board of Directors,

NOTICE is hereby given that 1st Meeting of Board of Directors 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: 4.30 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 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 **LOGICA INFOWAY LIMITED**
[Formerly Eastern Logica Infoway Limited]

Priyanka Baid
Company Secretary
Mem No: A37950





LOGICA INFOWAY LTD.
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Date: 22nd May, 2024

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Thursday, 30th of May, 2024 at its Registered Office 2 Saklat Place, 1st Floor Kolkata-700 072 at 04:30 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 confirm the quorum of the meeting.
4	To read and confirm the minutes of the previous meetings
5	To authorize Mr. Gaurav Goel and Mrs. Shweta Goel to sign and file all the e-forms and documents need to file with Ministry of Corporate Affairs
6	To read and take a note of the disclosure of interest received from the Directors in the Form no. MBP - 1 pursuant to section 184 of the Companies Act, 2013.
7	To read and take a note of the declaration received from the Directors pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014.
8	To take on record the declarations from Directors u/s 164 of the Companies act, 2013
9	To authorize an officer of the company to sign as per section 21 of Companies act 2013
10	To take note of the duties of Directors u/s 166 of companies act 2013.
11	To authorize Mr. Gaurav Goel & Mrs. Shweta Goel to keep safe custody of form MBP -1
12	To authorize Mr. Gaurav Goel to keep in custody the statutory registers
13	To consider approval of Financial Statement for the half year and year ended 31 st March, 2024.
14	To consider approval of Directors report as on 31 st March, 2024.
15	To approve the appointment of Secretarial Auditor for the financial year 2024-25.
16	To approve the appointment of Internal Auditor for the financial year 2024-25.

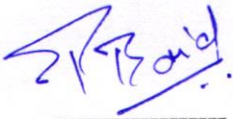
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Also at : Bengaluru, Mumbai, Hyderabad, Haryana



17	To apply for enhancement of CC limit from SBI Bank
18	To constitute Corporate Social Responsibility Committee.
19	To consider and approve opening of 20 new retail stores across India.
20	To take Approval for the application and acquisition of new Point of Sale machines.
21	To officially take the note of the change in company's email ID.
22	To consider any other business with the approval of the Chair.

For LOGICA INFOWAY LIMITED
[Formerly Eastern Logica Infoway Limited]



Priyanka Baid
Company Secretary
Mem No: A37950

