



Date: 6th November, 2024

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

Sub: Notice of 4th Meeting (F.Y. 2024-25) of the Board of Directors.

Dear Board of Directors,

NOTICE is hereby given that the 4th Meeting of the 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, 14th November, 2024
Time: 05:30 P.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 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 Gera
Company Secretary & Compliance Officer
Mem No. – A63809

Date: 6th November, 2024

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Thursday, 14th of November, 2024 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 05:30 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 Committee meetings and Board meeting.
5	To take note of the internal audit report for the half year ended 30 th September, 2024.
6	To approve the unaudited financial Results for the half year ended 30 th September, 2024 along with notes on accounts, cash flow statement and Limited review report from the auditors.
7	To discuss upon the incorporation of a wholly own subsidiary.
8	To discuss upon availing of loan / financial assistance from Federal Bank and HDFC Bank.
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 Gera
Company Secretary & Compliance Officer
Mem No. – A63809