



LOGICA INFOWAY LTD.

[Formerly : Eastern Logica Infoway Ltd.]

HEAD OFFICE:
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CIN: L30007WB1995PLC073218

Date : 05/07/2024

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

Sub: Notice of 2nd Meeting (F.Y. 2024-25) of the Board of Directors.

Dear Board of Directors,

NOTICE is hereby given that 2nd 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: Monday 15th July, 2024

Time: 2.30 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

Date: 5th July, 2024

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Monday, 15th of July, 2024 at its Registered Office 2 Saklat Place, 1st Floor Kolkata- 700 072 at 02:30 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 take note of the sanction letter received from SBI Bank for enhancement of CC Limit.
6	To approve the Re-appointment of Mr. Gaurav Goel as Managing Director.
7	To revise the remuneration of Mrs. Shweta Goel, Whole-time Director of the Company.
8	To adopt the CSR Policy approved by the CSR Committee.
9	To consider and approve the issue of Notice convening Annual General Meeting for the year ended 31 st March, 2024.
10	To consider and approve the appointment of Mr. Suprabhat Chakraborty as Scrutinizer for the upcoming Annual General Meeting.
11	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