



LOGICA INFOWAY LTD.

[Formerly : Eastern Logica Infoway Ltd.]

HEAD OFFICE:
2, Saklat Place, 1st Floor
Kolkata - 700 072
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CIN: L30007WB1995PLC073218

Date: 16th September, 2024

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

Sub: Shorter Notice of 3rd Meeting (F.Y. 2024-25) of the Board of Directors.

Dear Board of Directors,

SHORTER NOTICE is hereby given that the 3rd 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: Saturday, 21st September, 2024

Time: 12:30 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 Baid
Company Secretary
Mem No: A37950



Date: 16th September, 2024

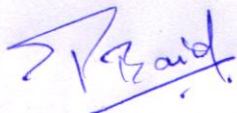
Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Saturday, 21st of September, 2024 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 12:30 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 resignation of Ms. Priyanka Baid, Company Secretary and Compliance Officer |
| 6 | To consider and if thought fit, approve the appointment of Ms. Priyanka Gera as Company Secretary and Compliance Officer. |
| 7 | To designate the Delhi office as the Corporate Office. |
| 8 | To approve keeping and maintenance of the minutes book at corporate office (Delhi). |
| 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 Baid
Company Secretary & Compliance Officer
Mem No. – A37950

