



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@easternlogica.com
web:www.easternlogica.com
CIN:U30007WB1995PLC073218

Date: 09/01/2024

To The Board of Directors
EASTERN LOGICA INFOWAY LIMITED
2 Saklat Place 1st Floor
Kolkata WB 700072

Sub: Notice of 6th Meeting (F.Y. 2023-24) of the Board of Directors.

Dear Board of Directors,

NOTICE is hereby given that 6th Meeting of Board of Directors of **EASTERN LOGICA INFOWAY LIMITED** for the financial year 2023-24 is proposed to be held as per the following:

Day and Date: Wednesday 17th January, 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 **EASTERN LOGICA INFOWAY LIMITED**

Priyanka Baid
Company Secretary
Mem No: A37950





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Date: 9th January, 2024

Annexure -1

AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Wednesday, 17th of January, 2024 at its Registered Office 2 Saklat Place, 1st Floor Kolkata- 700 072 at 2:30 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 consider and approve new name of the Company.
6	To consider and approve the increase in the authorised capital of the company.
7	To consider and approve Alteration of Memorandum and Articles of Association by Increasing the Authorised Capital and due to change in the Name of the Company.
8	To consider issue of bonus shares subject to approval of members by Special resolution
9	To consider and decide the record date or book closure period as the case may be.
10	To fix the day, date, time and agenda for the Extra Ordinary General Meeting for passing Special resolution to issue bonus shares, changing the Authorised Capital and to change the name of the Company.
11	To approve draft notice of the Extra Ordinary General Meeting along with explanatory statement for the purpose of passing the ordinary resolution.
12	To authorise our Company Secretary Ms Priyanka Baid to issue notice of the Extra Ordinary General Meeting under the authority of the Board to every member and every other person entitled to such notice.



Also at : Bengaluru, Mumbai, Hyderabad, Haryana

13	To take the note of the resignation of SCM Associates Internal Auditor of the company as per their resignation later dated 6 th January 2024.
14	To Appoint Punit Pandey & Associates as the Internal Auditor of the Company for the year ending 31st March 2024 in place of the resigning Auditor SCM Associates.
15	To consider any other business with the approval of the Chair.

For and on behalf of
Eastern Logica Infoway Limited



Priyanka Baid
Company Secretary & Compliance Officer
Mem No: A37950

