



**EASTERN LOGICA INFOWAY LTD.**

Date: 20/02/2024

To The Board of Directors  
**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:U30007WB1995PLC073218

Sub: Notice of 7th Meeting (F.Y. 2023-24) of the Board of Directors.

Dear Board of Directors,

NOTICE is hereby given that 7th 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: Tuesday 27th February, 2024

Time: 12.30 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



Date: 20<sup>th</sup> February, 2024

Annexure -1

**AGENDA**

Agenda is hereby given that the meeting of the Board of Directors will be held on Tuesday, 27<sup>th</sup> of February, 2024 at its Registered Office 2 Saklat Place, 1<sup>st</sup> Floor Kolkata- 700 072 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 meetings.
5	To approve allotment of bonus shares to existing shareholders as per the record date.
6	To take a note on Sanction of adhoc limit of Rs. 8 Crore with State Bank of India.
7	To apply for enhancement of CC/ EPC/PCFC/WCDL limit upto Rs. 11 crores with ICICI Bank.
8	To apply for registration of Trademark and Logo of the company.
9	To Authorize Mr. Sundeep Mishra for signing and executing Rent Agreements.
10	To apply for Trade Licence for new retail stores within west Bengal.
11	To approve the proposal of opening 14 new retail stores pan india.
12	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

