



Date: February 27, 2025

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 6th Meeting (F.Y. 2024-25) of the Board of Directors.

Dear Board of Directors,

SHORTER NOTICE is hereby given that the 6th 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, March 1, 2025
Time: 05:00 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: February 27, 2025

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Board of Directors will be held on Saturday, March 1, 2025 at its Registered Office 2 Saklat Place, 1st Floor, Kolkata - 700072 at 05:00 P.M.

Below is the agenda for your perusal:

Sl. No.	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 Board meeting;
5.	To approve allotment of Equity Shares on preferential basis via Private Placement.
6.	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