



Notice of Board Meeting

01-11-2021

To,

Mr. Shakti Nath

Mr. Davender Mohan Saxena

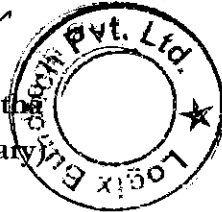
Notice is hereby given that a meeting of Board of Directors of **LOGIX BUILDTECH PRIVATE LIMITED** will be held on Thursday, November 11th, 2021 at 6:40 PM at Logix Park, A-4&5, Sector-16, Noida(U.P.) – 201301 to discuss and decide on the matters as per the Agenda.

You are requested to make it convenient to attend the meeting.

For Logix Buildtech Pvt. Ltd.

Shuchi Kulshreshtha

(Company Secretary)



LOGIX BUILDTECH PRIVATE LIMITED

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