

Logix Group

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LOGIX

City Center

Notice of Board Meeting

03-11-2021

To,

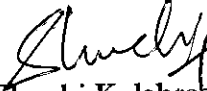
Mr. Shakti Nath

Mr. Davender Mohan Saxena

Notice is hereby given that a meeting of Board of Directors of **LOGIX BUILDTECH PRIVATE LIMITED** will be held on Friday, November 12th, 2021 at 6:30 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 Kulshrestha
(Company Secretary)



LOGIX BUILDTECH PRIVATE LIMITED

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Regd. Office : DGL006, Ground Floor, DLF Galleria, Mayur Vihar, Phase-I, New Delhi-110091

Site Address: Plot No. 58, Block BW, Sector-32, Noida-201301 (U.P.) CIN No. : U70200DL2010PTC200042

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