

**Logix Group**

The life you deserve



**LOGIX**

*City Center*

**Notice of Board Meeting**

03-02-2023

To,

Mr. Shakti Nath

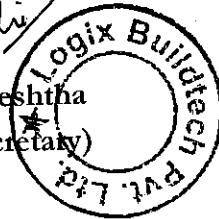
Mr. Davender Mohan Saxena

Notice is hereby given that a meeting of Board of Directors of **LOGIX BUILDTECH PRIVATE LIMITED** will be held on Monday, February 13th, 2023 at 5:00 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*  
Shuchi Kulshreshtha  
(Company Secretary)



**LOGIX BUILDTECH PRIVATE LIMITED**

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

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