

Logix Group

The life you deserve



LOGIX

City Center

Notice of Board Meeting

07-02-2022

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 14th, 2022 at 5:30 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
Shuchi Kulshreshtha

(Company Secretary)



LOGIX BUILDTECH PRIVATE LIMITED

Corp. Office : A-4 & 5, Sector-16, Noida-201301 (U.P.) Ph. : +91-120-4366 000

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

Site Address: Plot No. 58, Block RW, Sector-32, Noida-201301 (U.P.) CIN No. : U170200DL2010PTC200042