

Logix Group

The life you deserve



LOGIX

City Center

Notice of Board Meeting

20-05-2022

To,

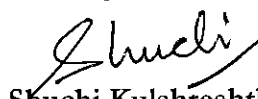
Mr. Shakti Nath

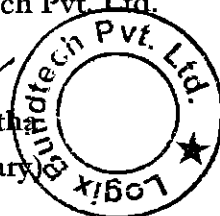
Mr. Davender Mohan Saxena

Notice is hereby given that a meeting of Board of Directors of **LOGIX BUILDTECH PRIVATE LIMITED** will be held on Monday, May 30th, 2022 at 8:30 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 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 PW, Sector 22, Noida-201301 (U.P.) CIN No. : U70200DL2010PTC200042