

**Logix Group**

The life you deserve



LOGIX

*City Center*

**Notice of Board Meeting**

01-08-2022

To,

Mr. Shakti Nath

Mr. Davender Mohan Saxena

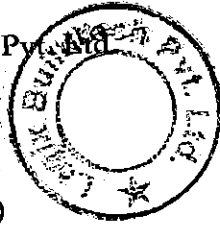
Notice is hereby given that a meeting of Board of Directors of **LOGIX BUILDTECH PRIVATE LIMITED** will be held on Monday, August 8th, 2022 at 6:00 PM at Logix Park, A-4&5, Sector-16, Noida(U.P.) – 201301 to discuss and decide on the matters as per the Agenda.

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

For Logix Buildtech Pvt

  
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

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