Logix Group
The life you deserve

The Sr. General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 09.05.2017

Sub: **Intimation for Board Meeting under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Notice pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby given that the meeting of Board of Directors of the Company will be held on Saturday,13th May 2017 to consider the Unaudited Half Yearly Standalone financial results of the Company for the half year ended 31st March 2017.

We request you to take this intimation on record as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For **Logix Soft-Tel Private Limited**

Shuchi Kulshreshtha
(Company Secretary)

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