



Roadways India Limited

Corporate Office : 11/5B, Pusa Road, New Delhi - 110 055.
Tel. : 011-32659995, 32479996, Fax : 011-25815456
E-mail : corporate@roadwaysindia.com Visit us : www.roadwaysindia.com

THROUGH COURIER /MAIL

Dated: 2nd November, 2015

To,
The Secretary,
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
KOLKATA-700001

Ref : Scrip Code : 28160

Sub: Notice of Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 13th November, 2015 at 4.00 P.M. at Corporate Office situated at 11/5B, Pusa Road, New Delhi-110005, to Consider and approve inter alia unaudited Financial Result of the company for the quarter ending on 30th September, 2015.

Thanking you

Yours faithfully,

For ROADWAYS INDIA LIMITED

Amit Goyal

AMIT GOYAL
MANAGING DIRECTOR

DIN.: 02614232

R/O.: 14/4, EAST PUNJABI BAGH,
NEW DELHI, 110026



Through email: listing@cse-india.com