



# 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: 3rd August, 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 Wednesday, the 12<sup>th</sup> August, 2015 at 3.00 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 30<sup>th</sup> June, 2015.

Thanking you

Yours faithfully,  
For ROADWAYS INDIA LIMITED

  
AMIT GOYAL  
MANAGING DIRECTOR



Through email: [listing@cse-india.com](mailto:listing@cse-india.com)