



ROADWAYS INDIA LIMITED

Corporate Office : 11/5B, Pusa Road, New Delhi - 110 005

Tel. : 011-32659995, 32479996, Fax : 011-25815456

E-mail : corporate@roadwaysindia.com, Visit us : www.roadwaysindia.com

CIN : L63090WB1987PLC041805

Dated: 11th August, 2016

Scrip Code No.: Roadways	Scrip Code: 28160
Metropolitan Stock Exchange of India Limited Vibgyor Tower, 04th Floor, Plot No C62, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400098	The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001

Sub: Adjournment of Board Meeting for the quarter ended 30.06.2016.

Dear Sir/Madam,

We M/s. Roadways India Limited having Registered office at Business Point, 3rd Floor, 17, Ganesh Chandra Avenue, Room No. 302, Kolkata, West Bengal-700013. Today our Company Board meeting of Directors started at 2.00 P.M. for the approval of Unaudited Quarterly Financial Results for the quarter ended 30.06.2016.

But the meeting could not be held for the want of quorum i.e. 1/3rd of total strength OR 2 (Two) Directors, whichever is higher, not present within stipulated time (half an hour from the start of meeting) as per the Companies Act, 2013.

The meeting shall automatically adjourn to same time at (2.00 P.M., same place at 11/5b, First Floor, Pusa Road, New Delhi-110055 at next week (Not being national holiday) i.e. 16th August, 2016 day (Tuesday).

Kindly take on this your record and acknowledge the same also.

Thanking you.

**CERTIFIED TRUE COPY
FOR ROADWAYS INDIA LIMITED**



**BHAWNA SINGH
COMPANY SECRETARY**