



# 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

**Date: January 25, 2016**

Scrip code : 28160

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700p001

## **SUB: REVISED DATE OF ENSUING BOARD MEETING**

Respected Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on February 12, 2016 at 2:00 P.M. at the Registered Office of the Company at " Business Point", 3<sup>rd</sup> Floor, Room No. 302, 17, Ganesh Chandra Avenue, Kolkata-700013 instead of February 13, 2016 at 2.00 P.M. because on 13.02.2016 in West Bengal, Offices are closed for Sarswati Puja, inter alia, to consider, approve and take on record Un-Audited Financial Results for the Quarter ended on December 31, 2015 and to consider any other matter with the permission of Chair.

You are requested to kindly take note of this intimation.

Thanking You

Yours Faithfully,

For **Roadways India Limited**

  
(Amit Goyal)  
Managing Director  
DIN: 02614232

