



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: 1st September, 2016

THROUGH COURIER/FAX

| | |
|--|--|
| 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: Notice of 29th Annual General Meeting and Book Closure

Dear Sir/ Madam,

The Board of Directors in their meeting held on 01st September, 2016, we wish to inform you that Directors has approved the notice of 29th Annual General Meeting of the Company, is scheduled to be held on Thursday, the 29th day of September, 2016 at "Business Point", IIIrd Floor, 17, Ganesh Chandra Avenue, Room No. 302, Kolkata - 700013 at 10.00 A.M.

Further we wish to inform you that Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015, the register of members and share transfer books of the Company will remain closed from 23rd September, 2016 (Friday) to 29th September, 2016 (Thursday) (both days inclusive) for the purpose of 29th Annual general Meeting of the Company.

You are requested to Kindly take note of the same.

Thanking you.

Yours faithfully,

For **ROADWAYS INDIA LIMITED**

Amit Goyal

AMIT GOYAL
MANAGING DIRECTOR



- C.C : 1) Central Depository Services (India) Ltd., Phiroze Jeejeebhoi Towers, 28th Floor, Dalal Street, Mumbai - 400 023.
2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
3) Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020.