



ROADWAYS INDIA LIMITED

Registered & Corporate Office : 11/5B, First Floor, Pusa Road, New Delhi – 110 005

Tel. : 011- 47192065, 66, 67, 69 Fax : 011-25815456

E-mail : corporate@roadwaysindia.com, Website : www.roadwaysindia.com

CIN : L63090DL1987PLC319212

Date: 25th August, 2017

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 30th Annual General Meeting and Book Closure

Dear Sir/ Madam,

The Board of Directors in their meeting held on 25th August 2017, we wish to inform you that Directors has approved the notice of 30th Annual General Meeting of the Company, is scheduled to be held on Monday, the 25th day of September 2017 at 11/5B, First Floor, Pusa Road, New Delhi-110005 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 19th September 2017 (Tuesday) to 25th September 2017 (Monday) (both days inclusive) for the purpose of 30th Annual general Meeting of the Company.

You are requested to Kindly take note of the same.

Thanking you.

Yours faithfully,

For **ROADWAYS INDIA LIMITED**
For Roadways India Limited

Amit Goyal

Managing Director

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.