



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

July 21st, 2020

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

Dear Sir/ Madam,

We are forwarding herewith copies of newspaper cuttings of above notice as published in the following newspapers:

Name	Date of Publishing
Financial Express (English)	21-07-2020
Jansatta (Hindi)	21-07-2020

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Roadways India Limited

Himani

Himani Gusain
Company Secretary & Compliance Officer

Encl.: a/a



क्षम होना है। दूसरे चरण में 1125 लागू



रोडवेज इंडिया लिमिटेड

CIN NO : L63090DL1987PLC319212

पंजीकृत कार्यालय: 11/5बी, प्रथम तल, पूसा रोड, नई दिल्ली-110005,

ई-मेल आईडी: corporate@roadwaysindia.com

वेबसाइट: www.roadwaysindia.com

फोन नं.: 011-47192065, फैक्स : 011-25815456

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की अगली बैठक गुरुवार, 30 जुलाई, 2020 को अप. 03:30 बजे आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 31 मार्च, 2020 को समाप्त चौथी तिमाही / वित्त वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

यह सूचना कम्पनी की वेबसाइट www.roadwaysindia.com और स्टॉक एक्सचेंजों की वेबसाइट www.cse-india.com एवं www.msei.in पर भी उपलब्ध है।

बोर्ड के आदेशानुसार
कृते रोडवेज इंडिया लिमिटेड

हस्ता/-

हिमानी गुसाई

दिनांक : 20 जुलाई, 2020

स्थान : नई दिल्ली

कम्पनी सचिव एवं

अनुपालन अधिकारी

6	Equity Share Capital	793.12	753.62	793.12	793.12	793.12	793.12	793.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year							
8	Earnings Per Share (Equity Share of Rs. 10/- each) (for continuing and discontinued operations) -							
	1. Basic:	(0.76)	0.22	(0.47)	(0.72)	0.44	(0.31)	0.66
	2. Diluted:	(0.76)	0.22	(0.47)	(0.72)	0.44	(0.31)	0.66

Notes:-

(1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 30, 2020

(2) The Statutory Auditor of the company have issued an unqualified review report on the Audited standalone and consolidated financial result for the year ended 31st March 2020

(3) The figures for the quarters ended March 31, 2020 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, which were only reviewed and not subject to audit.

(4) The above is an extract of the details format of the Audited standalone & Consolidated financial result filled with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the full format of the Audited standalone & Consolidated financial result are available on the website of the stock Exchange at www.bseindia.com and on the company's website www.sugarindia.com

For and on behalf of board
For DHAMPURE SPECIALITY SUGARS LIMITED

Sd/-

Aneesh Jain

Company Secretary

Place: New Delhi

Date: 20.07.2020