

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

September 03rd, 2020

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

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) | 03-09-2020 | |
| Jansatta (Hindi) | 03-09-2020 | |

Kindly take the same on record.

Thanking you,

Yours faithfully, For Roadways India this tea Himani Gusain Company Secretary & Companance Officer Encl.: a/a

THURSDAY, SEPTEMBER 3, 2020

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

RIES LIMITED

Delhi Road, Hisar-125005 (Haryana) 220367, 220738 Fax: (01662) 220265

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DOK CLSOURE AND E-VOTING

ROADWAYS INDIA LIMITED

CIN : L63090DL1987PLC319212 Regd. Office: 11/5B, First Floor, Pusa Road, New Delhi : 110005 Email: corporate@roadwaysindia.com, website: www.roadwaysindia.com Tel.: 011-47192065, Fax: 011-25815456

NOTICE

Noticeis hereby given that the next Meeting of the Board of Directors of the Company has been scheduledto take place on Tuesday, September 15, 2020 at 3:30 P.M. to inter aliaconsider and approve the Unaudited Financial Results for the 1st Quarter ended June 30, 2020.

This information is also available on the Company's website: www.roadwaysindia.com and on Stock Exchanges website: www.cseindia.com and www.msei.in.

By order of Board of Directors For Roadways India Limited

Date : 02.09.2020 Place: New Delhi Sd/-HimaniGusain Company Secretary & Compliance Officer E-of the members of the Company will be held on Company at Near Industrial Development Colony, NOTICE hess as set out in the notice of the 30th AGM.

GENERAL Notice is hereby given Credit Limited ("the Co 01.00 P.M. through V ("OAVM") in complianc ("the Act") and Rules Disclosure, Requirem

No.14/2020, 17/2020 (Ompanies (Management and Administration) Rules, 05, 2020, respectively Circular No. SEBI/H (collectively referred to) has engaged the services of National Securities in the Notice of the AGN e-voting facility. The details of the remote e-voting In compliance with the

Annual Report 2019-2tember, 2020 (9:00 a.m.)

whose e-mail address 20 (5:00 p.m.)

The aforesaid docume

12 जनसत्ता, 3 सितंबर, 2020

NOTICE is hereby given that the 41st Annual General Meetin will be held through Video Conferencing ("VC") / Other AL: L74899HR1994PLC038300 September, 2020 at 10.30 am to transact the Ordinary and ma : 138, रोज-का-मेओ, इण्डस्ट्रियल AGM. The Notice of the Meeting, Annual Report for the finiter, voting details have been sent in electronic mode to all the mille Company/RTA/Depository. The date of completion of email site : www.advikindia.com 2020.

In case you have not registered your email ID with the Compais बैठक की सूचना to register your email ID for obtaining annual report for FY 201 Physical Holding : Send a request to Registrar and Transfor info@masserv.com providing Folio number, Name of the all (Front and Back), PAN(Self attested scanned copy of PAN Aadhar Card) for registering email address.

Please send your bank detail with original cancelled choque Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) ता किये जाएंगे। already.

Demat Holding : Please contact your Depository Participant process advised by DP. Please also update your bank dotal declare by company.

These documents are also available on Company's wold members. Notice is hereby given in compliance with the provi read with the Companies (Management and Administration) must SEBI (Listing Obligations and Disclosure Requirements) Repose voting facility for transacting all the business by National Sol portal www.evoting.nsdl.com to enable the members to cast II

The remote e-voting period commences on Monday, Septen September 24, 2020 (05:00 pm). No e-voting shall be allow period members of the Company holding shares either in all



रोडवेज इंडिया लिमिटेड पंजीकृत कार्यालयः 11/5बी, प्रथम तल, पूसा रोड, नई दिल्ली-110005,

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फोन नं: 011-47192065, फैक्स : 011-25815456 ई-मेल आईडी: corporate@roadwaysindia.com सीआईएन नं: L63090DL1987PLC319212 वेबसाइटः www.roadwaysindia.com

सचना एतदद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की अगली बैठक मंगलवार, 15 सितम्बर, 2020 को अप. 3.30 बजे आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 30 जून, 2020 को पहली तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।

वेबसाइट यह सूचना कम्पनी की 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 कम्पनी सचिव एवं दिनांक : 02.09.2020 अनुपालन अधिकारी स्थान : नई दिल्ली

लिमिटेड (भारत सरकार का उपक्रम) CIN: U40101ML1976GO1001658

निविता अधिसचना