



# 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

September 03<sup>rd</sup>, 2020

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

**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:

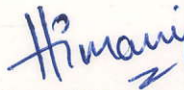
| Name                        | Date of Publishing |
|-----------------------------|--------------------|
| Financial Express (English) | 03-09-2020         |
| Jansatta (Hindi)            | 03-09-2020         |

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Roadways India Limited

  
Himani Gusain  
Company Secretary & Compliance Officer  
Encl.: a/a





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New Delhi : 110005

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**NOTICE**

Notice is hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on Tuesday, September 15, 2020 at 3:30 P.M. to inter alia consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended June 30, 2020.

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

**By order of Board of Directors  
For Roadways India Limited**

Sd/-

Date : 02.09.2020

Place: New Delhi

Himani Gusain

Company Secretary &  
Compliance Officer



**NOTICE  
GENERAL**

Notice is hereby given that the Annual General Meeting of Oracle Credit Limited ("the Company") shall be held on Tuesday, September 15, 2020 at 01.00 P.M. through Video Conferencing ("OAVM") in compliance with the Companies Act, 2013 ("the Act") and Rules made thereunder, including the Companies (Management and Administration) Rules, 2014 and Companies (Disclosure Requirements) Regulations, 2015. The communication relating to remote e-voting, the members.

Annual Report 2019-20. Electronic copies have been uploaded on the Company's website: www.oraclecredit.co.in and the Annual Report for 2019-20 are available at the Company's website: www.oraclecredit.co.in. The details of the remote e-voting facility. The details of the remote e-voting facility. The details of the remote e-voting facility.

whose e-mail address is: [corporate@oraclecredit.co.in](mailto:corporate@oraclecredit.co.in)

The aforesaid documents are available on the Company's website: www.oraclecredit.co.in

www.oraclecredit.co.in

**ORACLE CREDIT LIMITED**

Delhi Road, Hisar-125005 (Haryana)

220367, 220738 Fax: (01662) 220265

2203937

**BOOK CLOSURE AND E-VOTING**

of the members of the Company will be held on Tuesday, September 15, 2020 at 01.00 P.M. through Video Conferencing ("OAVM") in compliance with the Companies Act, 2013 ("the Act") and Rules made thereunder, including the Companies (Management and Administration) Rules, 2014 and Companies (Disclosure Requirements) Regulations, 2015. The communication relating to remote e-voting, the members.

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