

**Ref: NSEL/2018-19/0004**

**30<sup>th</sup> April, 2018**

To  
The Dy Gen Manager  
**Listing Department,**  
**Debt Market**  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir/ madam,

**Sub: Intimation of Board Meeting**


Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, 5<sup>th</sup> May, 2018 inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

Please acknowledge the receipt of the same and oblige.

Thanking You,

Yours Faithfully,

**FOR, NAGPUR - SEONI EXPRESSWAY LIMITED**

  
**ROHAN ANAND**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A47998**

