

Nagpur Seoni Expressway Limited

Ref: NSEL/2017-18/0019

6th November, 2017

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

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 Friday, 10th November, 2017 inter-alia to consider and approve the Unaudited Financial Statements for the quarter and half year ended 30th September, 2017.

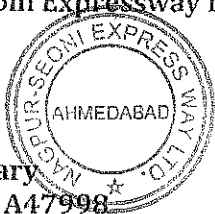
Please acknowledge the receipt of the same and oblige.

Thanking You,
Yours Faithfully,

For, Nagpur - Seoni Expressway Limited


Rohan Anand

Company Secretary
Membership No. A47998



VENTURE OF

Sadbhav

Regd Office: "Sadbhav House", Opp.Law Garden Police Chowki, Ellisbridge, Ahmedabad- 380006.
T: +91 79 26463384 F: +91 79 26400210