

NAGPUR SEONI EXPRESSWAY LIMITED

CIN: U45203GJ2007PLC049963

Ref: NSEL/2019-20/0019

4th November, 2019

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 Monday, 11th November, 2019 inter-alia to consider and approve the Unaudited Financial Results for the half year ended on 30th September, 2019.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR, NAGPUR - SEONI EXPRESS WAY LIMITED



POOJA SHAH
COMPANY SECRETARY
MEMBERSHIP NO: A56635
Encl: a.a

