

NAGPUR SEONI EXPRESSWAY LIMITED

CIN: U45203GJ2007PLC049963

Ref: NSEL/2019-20/0006

15th May, 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 Friday, 24th May, 2019 inter-alia to consider and approve the Audited Financial Results for the half yearly and year ended 31st March, 2019.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR NAGPUR - SEONI EXPRESSWAY LIMITED


POOJA SHAH
COMPANY SECRETARY
MEMBERSHIP NO. A56635

