

NAGPUR SEONI EXPRESSWAY LIMITED

CIN: U45203GJ2007PLC049963

Ref: NSEL/2019-20/0005

3rd May, 2019

To
The Dy Gen Manager
Corporate Relationship Dept
BSE Limited
P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on 3rd May, 2019.

In compliance with provisions of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the meeting of Board of Directors of the Company held on 3rd May, 2019, Board of Directors of the Company has appointed Ms. Pooja Shah as Company Secretary and Compliance Officer of the Company.

Further, we hereby submit necessary details as under:

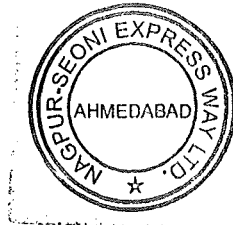
Name	Ms. Pooja Shah
Designation	Company Secretary and Compliance Officer
Contact No.	079-40400448, 079-40400400
E-mail ID	investor@sadbhavinfra.co.in

You are requested to take the same on record.

Thanking You
Yours Faithfully,
For, Nagpur - Seoni Express Way Limited

S V Patel

Shashin V. Patel
Managing Director
DIN: 00048328



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DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Please find below the required details of Ms. Pooja Shah, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Name	Ms. Pooja Shah
Date of Appointment	03/05/2019
Reason for Appointment	Ms. Pooja Shah has been appointed as Company Secretary and Compliance Officer of the Company to provide professional expertise to the Company.
Brief Profile	Ms. Pooja Shah is Commerce graduate and a Qualified Company Secretary. She possesses knowledge of Company law and SEBI regulations. Her appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Nagpur - Seoni Express Way Limited

S V Patel
Shashin V. Patel
Managing Director
DIN: 00048328

