

NAGPUR SEONI EXPRESSWAY LIMITED

CIN: U45203GJ2007PLC049963

Ref: NSEL/2019-20/0021

11th November, 2019

To,
The Dy Gen Manager
Corporate Relationship Department
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/ madam,

Sub: Outcome of the Meeting of Board of Directors of the Company held on 11th November, 2019 and submission of Unaudited Financial Statements of the Company for the half year ended on 30th September, 2019 pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

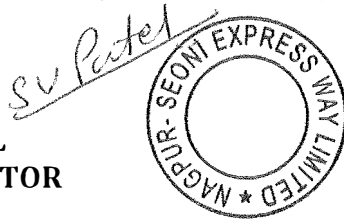
With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 11/11/2019), in which Board has:

1. Approved and adopted Unaudited Financial Statements of the Company for the half year ended on 30th September, 2019 prepared in terms of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith copy of said Unaudited Financial Statements along with Limited Review Report submitted by Statutory Auditors of the Company.
2. Appointed Mr. Daksh Parikh as Company Secretary and Compliance Officer of the Company.
3. Re- Appointment of Mr. Shashin Patel as Managing Director of the Company.

Kindly take note of the same.

Thanking You,
Yours Faithfully,
FOR, NAGPUR - SEONI EXPRESS WAY LIMITED

SHASHIN V. PATEL
MANAGING DIRECTOR
DIN: 00048328



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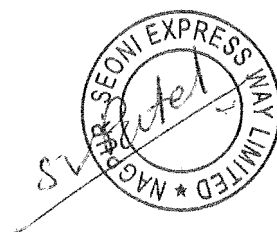
DISCLOSURE OF DETAILS ON APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER (CS)

Please find below the required details of Mr. Daksh Parikh, as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name	Mr. Daksh Parikh
Date of Appointment	11/11/2019
Reason for Appointment	Mr. Daksh Parikh has been appointed as Company Secretary and Compliance officer of the Company to provide professional expertise to the Company.
Brief Profile	Mr. Daksh Parikh is B. Com and Law Graduate. He possesses knowledge of Law and SEBI regulations. His appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.
Disclosure of relationships between directors (in case of appointment of a director)	None

Further, we hereby submit necessary details as under:

Name	Mr. Daksh Parikh
Designation	Company Secretary and Compliance officer
Contact No.	079-40400448, 079-40400400
E-mail ID	investor@sadbhavinfra.co.in



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DISCLOSURE OF DETAILS ON RE-APPOINTMENT OF MANAGING DIRECTOR OF THE COMPANY

Please find below the required details of Mr. Shashin V. Patel, as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that need to be Provided	Mr. Shashin V. Patel, Managing Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Shashin V. Patel as Managing Director expires on 15 th November, 2019. He has been re-appointed for further 3 years.
2	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Shashin V. Patel has been re-appointed as Managing Director of the Company in the Board Meeting held on today (i.e. 11 th November, 2019). He has been re-appointed for a period of 3 years w.e.f. 16 th November, 2019 subject to approval of shareholders in ensuing Extra-Ordinary General Meeting of the Company.
3	Brief profile (in case of appointment)	He is MBA. He is having 17 years of experience in making strategic management decisions. In field of Management Information System, Project Bidding and Execution.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

