



SWARNA TOLLWAY PVT. LTD.

STPL/Board Meetings /2022-2023
31st January, 2023

The Director
Swarna Tollway Private Limited

Dear Sir,

Notice of 115th Board Meeting

Notice is hereby given that the 115th Meeting of Board of Directors will be held through video conferencing, on Thursday the 9th February, 2023 at 3.00 p.m. at Hyderabad – 500082, Telangana, India.

You may attend the Meeting through Electronic Mode, the details of which are stated below. In case you desire to participate through such mode, please send a confirmation in this regard to us, to enable making necessary arrangements.

You can join the meeting electronically through Microsoft Teams Meeting, Invite and link of which will be shared with you please.

The agenda is enclosed for your kind perusal.

We request you to kindly make it convenient to attend the Meeting please.

Yours sincerely
For Swarna Tollway Private Limited

P.K. Raman Sai
Company Secretary
M. No. 16344

To
Mr. Deep Gupta
Mr. Pavneet Singh Sethi
Mr. Deepak Agrawal