



# **SWARNA TOLLWAY PVT. LTD.**

STPL/Board Meetings /2023-2024  
16<sup>th</sup> January, 2024

The Director  
Swarna Tollway Private Limited

Dear Sir,

## **Notice of 125<sup>th</sup> Board Meeting at Shorter Notice**

Notice is hereby given that the 125<sup>th</sup> Meeting of Board of Directors will be held through video conferencing, on Shorter Notice on Thursday the 18<sup>th</sup> January, 2024 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