



SWARNA TOLLWAY PVT. LTD.

STPL/Board Meetings /2023-2024
Date: 23rd January, 2024

To,
The Directors
Swarna Tollway Private Limited

Dear Sir,

Notice of 126th Board Meeting held at Shorter Notice

Notice is hereby given that the 126th meeting of the board of directors of Swarna Tollway Private Limited will be held through video conferencing, on Shorter Notice on Wednesday the 24th January, 2024 at 11.00 a.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 us for making the necessary arrangements.

You can join the meeting electronically through Microsoft Teams Meeting, the 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

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