



SWARNA TOLLWAY PVT. LTD.

STPL/Board Meetings /2021-2022
7th February, 2022

The Director
Swarna Tollway Private Limited

Dear Sir,

Notice of 105th Board Meeting

Notice is hereby given that the 105th Meeting of Board of Directors will be held through video conferencing, on shorter notice on Thursday the 10th February, 2022 at 2.00 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