



SWARNA TOLLWAY PVT. LTD.

STPL/Board Meetings /2023-2024
18th October, 2023

The Director
Swarna Tollway Private Limited

Dear Sir,

Notice of 123rd Board Meeting

Notice is hereby given that the 123rd Meeting of Board of Directors will be held on shorter notice through video conferencing, on Thursday the 19th October, 2023 at 5.00 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