

**NAGPUR SEONI EXPRESSWAY LIMITED**

CIN: U45203GJ2007PLC049963

**Ref: NSEL/2019-20/0007**

**24<sup>th</sup> May, 2019**

To  
The Dy Gen Manager  
**Listing Department,**  
**Debt Market**  
BSE Limited  
PJ Tower, Dalal Street, Mumbai- 400 001

Dear Sir/ madam,

**Sub: Outcome of the Meeting of Board of Directors of the Company held on 24<sup>th</sup> May, 2019 and submission of Audited Financial Statements of the Company for the half year and year ended on 31<sup>st</sup> March, 2019 pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 24/05/2019), in which Board has:

1. Approved and adopted Audited Financial Statements of the Company for the half year and year ended on 31<sup>st</sup> March, 2019 prepared in terms of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Audited Financial Statements along with Audit Report submitted by Statutory Auditors of the Company.

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Statements of the Company for the half year and year ended on 31<sup>st</sup> March, 2019.

2. Appointed Mr. Deep Patel as Chief Financial officer of the Company. Further, we hereby submit necessary details as under:

Name	Mr. Deep Patel
Designation	Chief Financial Officer
Contact No.	079-40400448, 079-40400400
E-mail ID	<a href="mailto:investor@sadbhavinfra.co.in">investor@sadbhavinfra.co.in</a>

VENTURE OF

**Sadbhav**

TODAY FOR TOMORROW

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006. T: +91 79 26463384 F: +91 79 26400210



**NAGPUR SEONI EXPRESSWAY LIMITED**

CIN: U45203GJ2007PLC049963

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**FOR, NAGPUR - SEONI EXPRESSWAY LIMITED**



**POOJA SHAH  
COMPANY SECRETARY  
MEMBERSHIP NO. A56635  
Encl: a.a**



**DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO)**

Please find below the required details of Mr. Deep Patel, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".


<b>Name</b>	Mr. Deep Patel
<b>Date of Appointment</b>	24/05/2019
<b>Reason for Appointment</b>	Mr. Deep Patel has been appointed as Company Chief Financial Officer of the Company to provide professional expertise to the Company.
<b>Brief Profile</b>	Mr. Deep Patel is B. Com and MBA. He possesses knowledge of Finance and accounts. His appointment will help the Company to comply with all the applicable laws and to maintain good governance practice.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**FOR, NAGPUR - SEONI EXPRESSWAY LIMITED**

  
**POOJA SHAH**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A56635**

