

# NAVKAR URBANSTRUCTURE LIMITED

(Formerly Known as Navkar Builders Limited)

304, Circle P, Near Prahladnagar Garden, AnandNagar, Ahmedabad, Gujarat - 380051

CIN : L45200GJ1992PLC017761 Tele Ph. : 079 – 48484095

E - mail: [navkarbuilders@yahoo.co.in](mailto:navkarbuilders@yahoo.co.in) | Web : [www.navkarbuilders.com](http://www.navkarbuilders.com)

Date: 03.02.2022

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Scrip Code: 531494

Dear Sir/Madam,

## SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (LODR) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> February, 2022 at 3.00. P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2021.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Navkar Urbanstructure Limited

*Harsh Shah*  
Harsh Shah  
Managing Director  
DIN: 01662085

