

6 August, 2019

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,

Subject: Notice of the Board Meeting.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 14th August, 2019 at 2:00 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 30th June, 2019.
2. To fix day, date, time and venue for Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To consider and approve draft of Directors' Report and Corporate Governance Report for the year ended 31st March, 2019.
5. To consider and approve draft of notice for Annual General Meeting.
6. To appoint Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Any other business with the permission of chair.

In continuation to our previous intimation, the Trading Window for transactions in the equity shares of the Company has already been closed from 1st July, 2019 and will remain closed up to 16th August, 2019 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

We request you to take the above information on your records and disseminate the same to the investors through the website.

Thanking you,
Yours faithfully,
For Navkar Builders Limited


Saurabh Jayswal
Company Secretary

