

NAVODAY ENTERPRISES LTD

REGD OFFICE : B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri
West Mumbai Mumbai City MH 400053 IN,
Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in
Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 10.09.2024

To,
The BSE Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 543305
SUB: Book Closure Notice for AGM

Dear Sir,

This is to inform you that Board has decided to fix the Book Closure Date for the Purpose of AGM.
Details of which is as under:

Security code	: 543305
Type of security	: Equity Shares
Book closure	: 22/09/2024 to 28/09/2024(both days inclusive).
Purpose	: 17 th Annual General Meeting
ISIN	: INE0DB001013

Kindly acknowledge the Receipt.

Thanking You
Yours faithfully,

For Navoday Enterprises Limited

ANAND VASANT MODE
Managing Director
DIN: 07841998

CC to:

NATIONAL SECURITIES DEPOSITORY LTD **CENTRAL DEPOSITORY SERVICES (INDIA) LTD**
Trade World, 'A' wing, 4th and 5th Floors 17th Floor, P J Towers
Kamala mills Compound, Lower Parel Dalal Street, Fort
Mumbai - 400013 Mumbai - 400001

SATELLITE CORPORATE SERVICES PRIVATE LIMITED

Unit. No 49, Building No. 13 AB, 2nd Floor, Samhita
Commercial Co-Op Society Ltd, Off Andheri Kurla
Road, MTNL Lane, Saki Naka, Mumbai - 400 072,