

# NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7<sup>th</sup> FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING MALL ,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

Email: [navodayenterprisespvtltd@gmail.com](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.com](http://www.navodayenterprise.com)

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

**Date: 20/02/2023**

**To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400001**

**Scrip Code: 543305**

**Sub: Intimation of Board Meeting Schedule to be held on Monday, 27<sup>th</sup> February, 2023**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Navoday Enterprises Limited is scheduled to be held on **Monday, 27<sup>th</sup> February, 2023** at the Registered Office of the Company situated at **B-713, 7<sup>th</sup> Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai - 400053**, inter-alia to transact the following Matters:

1. To consider and approve Increase in Authorised Share Capital of the company, subject to members approval by way of Extra-Ordinary General Meeting.
2. To consider and approve Appointment of Company Secretary of the Company.
3. To consider and approve the date, day, place, time and venue of Extra-ordinary General Meeting along-with the Notice of Extra- Ordinary General Meeting.
4. To consider and approve the appointment of M/s. Brajesh Gupta &Co Practising Company Secretary as scrutinizer for Extra- Ordinary General Meeting.
5. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Thanking You  
Yours Faithfully,  
For Navoday Enterprises Limited**

**Anand Vasant Mode  
Managing Director  
DIN: 07841998**