

# 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

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

Telephone No. 91 22 4968 6123CIN: U74300MH2007PLC173780

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**Date: 01/09/2023**

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

**Ref.: Scrip Code -543305**

**Sub: Outcome of Board Meeting (05/2023-2024) held on today i.e. Friday, 01<sup>st</sup> September, 2023**

**Dear Sir/Madam,**

This is to inform you that the meeting of the Board of Directors of **Navoday Enterprises Limited** was held **today i.e. 01<sup>st</sup> September, 2023** at the Registered Office of the Company situated at **B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN**, at 4:30 p.m. and concluded at 5.00 p.m. The Board considers and approved the following:

1. Approved Shifting of Registered office from B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN to Shop No. F222, B Wing, 1st Floor, Express Zone Mall, Opp Adani Electricity, Off W E Highway, Goregaon East, Mumbai 400063 w.e.f. from the closure of business hours on 1<sup>st</sup> September, 2023.

Please take the same on your record and acknowledge the receipt of same.

**Thanking You,  
Yours Faithfully,**

**For Navoday Enterprises Limited**

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