

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

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

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**Date: 19<sup>th</sup> May, 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: Intimation of Notice of 01/2023-2024 Board Meeting Schedule to be held on  
Monday 29th May, 2023**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Navoday Enterprises Limited is scheduled to be held on Monday, 29th May, 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, inter alia to transact the following Matters:

1. To consider and approve Audited Standalone Financial Results of the Company for the Half year and year ended 31st March, 2023.
2. To consider and approve the Auditor Report on the Financial Results for the Half year and year ended March 31, 2023.
3. 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**