

NAVODAY ENTERPRISES LTD

REGD OFFICE:D-B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West
Mumbai City MH 400053 IN

Email: navodayenterprisespvtltd@gmail.com; CIN: U74300MH2007PTC173780

Date: 12.10.2022

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

Scrip Code: 543305

Sub: Outcome of 04/2022-2023 Board Meeting held on today, Wednesday 12th October, 2022

Dear Sir/Madam,

We are pleased to inform you that Meeting of the board of directors of **NAVODAY ENTERPRISES LIMITED** held on today i.e. **Wednesday, 12th October, 2022** at **05.30 p.m. to 06.30 p.m.** at the registered office of the Company B-713, 7th Floor, Crystal Plaza, New Link Road opposite Infinity shopping Mall, Andheri West Mumbai-400053, the Board transacted and approved the Following Matters

1. Recommended for issue upto 38,54,000 (Thirty Eight Lacs Fifty Four thousand Only) equity shares of Rs. 10/- each as bonus shares of an aggregate nominal value upto Rs. 3,85,40,000/- (Rupees Three Crore Eighty Five Lacs Forty Thousand Only), as bonus shares to the shareholders out of the Securities Premium Account of the company for distribution among the holders of existing fully paid equity shares of Rs. 10/- each of the company.
2. The Board has fixed day, date, time and notice of Extra -Ordinary General Meeting of the Company will be held on Monday, 07th November, 2022 at 02:00 PM at Registered Office - B-713, 7th Floor, Crystal Plaza, New Link Road opposite Infinity shopping Mall, Andheri West Mumbai-400053.
3. The Board appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. 33070; COP: 21306) as a Scrutinizer for conducting voting and poll process for Extra- Ordinary General Meeting of Company.
4. Approved resignation of Mr. Rajatmohan Gopalmohan Sinha as CFO of the Company with immediate effect.
5. Approved and appointed Mr. Sandeep Prabhakar Khare as CFO of the Company with immediate effect.
6. Authorization to Managing Director of the Company for conduct EGM and entire poll process and voting.

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 Mode Vasant
Managing Director
DIN: 07841998**