

Date: 30/05/2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub.: Outcome of Board Meeting No. 3/2022-23 held on 30th May, 2022.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 3/2022-23 held on **Monday, the 30th May, 2022**, in which, inter alia other businesses, transacted the following main business:

- (i) Authorize Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
- (ii) Considered and approved Standalone Audited Financial Statements for the Year ended 31st March, 2021 and Financial Results for the Half Year and Year ended 31st March, 2021 along with the Statement of Assets and Liabilities, Cash Flow Statements for the Half Year and Year ended 31st March, 2022 and Auditors' Report with Unmodified Opinion thereon.

The said Meeting commenced at 4.00 p.m. and concluded at 7:20 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED



PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No.: 62216

