

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 Website: www.navodayenterprise.in

Telephone No. 91 22 4968 6123CIN: U74300MH2007PLC173780

Date: 29/08/2023

**To,
BSE Limited
Ground Floor,P J Towers,
Dalal Street , Fort,
Mumbai, Maharashtra 400001**

Ref.: Scrip Code -543305

Sub: Intimation Board Meeting on Shorter Notice

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 01st 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, inter alia to transact the following Matters;

1. Shifting of Registered office of the Company.
2. Any other matter with the permission of the Chair.

**Thanking You,
Yours Faithfully,**

For Navoday Enterprises Limited

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