

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 6123 CIN: U74300MH2007PLC173780

Date: 09/08/2023

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001**

ISIN No: INE0DB001013
SCRIP CODE: 543305

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015 and 2018 Amendments thereof

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the 16th Annual General Meeting of the company in accordance with the Regulations 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on Wednesday 9th August, 2023.

1. Active Times
2. Pratahkal [Marathi Newspaper]

You are requested to taken the same on record.

Thanking you,
Yours Faithfully,

For Navoday Enterprises Limited

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

