

**Ref: NCL/CS/2022-23/36**

**Date: August 17, 2022**

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Script Code: 539332**

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited,  
Plot No. C-1, G – Block,  
Bandra Kurla Complex,  
Mumbai – 400051  
**Script Code: NAVKARCORP**

Dear Sir / Madam,

**SUBJECT: NEWSPAPER ADVERTISEMENT FOR 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

In compliance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 please find enclosed the extract of the notice published by the Company today, viz. August 17, 2022 in the following newspapers in compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by the Ministry of Corporate Affairs and SEBI.


1. Business Standard in English language - All India Editions
2. Free Press Journal in English language
3. Nav-shakti in Marathi language

The above information is also made available on the Company's website [www.navkarcfs.com](http://www.navkarcfs.com)

Thanking you,

Yours faithfully

**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer



Place: Navi Mumbai

Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210  
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● [www.navkarcfs.com](http://www.navkarcfs.com) ● CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India  
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