

# NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7<sup>th</sup> FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINITY SHOPPING MALL ,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

Email: [navodayenterprisespytld@gmail.com](mailto:navodayenterprisespytld@gmail.com) Website: [www.navodayenterprise.com](http://www.navodayenterprise.com)

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

**Date: 09/01/2023**

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

**Scrip Code: 543305**

**Sub: Adjournment of Board Meeting**

Dear Sir/Madam,

This is with the reference to the above mentioned subject for the Meeting of Board of Director which was scheduled to be held on Monday, 9th January, 2023 at the Registered Office - B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai Mumbai City MH 400053 IN has been adjourned due to non availability of quorum.

The Rescheduled Meeting will be held on Thursday 12<sup>th</sup> January, 2023 at the Registered Office - B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai Mumbai City MH 400053 IN

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 Vasant Mode  
Managing Director  
DIN: 07841998**