

# 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](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.in](http://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**

**BSC SCRIP CODE: 543305  
Subject: Book Closure Notice for AGM**

Dear Sir/Madam,

This is to inform you that Board has decided to fix the Book Closure Date for the purpose of AGM. Details of which is as under:

Security Code	:	543305
Type of Security	:	Equity Share
Book Closure	:	24 <sup>th</sup> August, 2023 to 30 <sup>th</sup> August,2023 (Both days inclusive)
Purpose	:	16 <sup>th</sup> Annual General Meeting
ISIN	:	INE0DB001013

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You  
Yours Faithfully,  
For Navoday Enterprises Limited**

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

CC To:

NATIONAL SECURITIES DEPOSITORY LTD  
Trade World, 'A' wing, 4th and 5th Floors  
Kamala mills Compound, Lower Parel  
Mumbai-400013sss

CENTRAL DEPOSITORY SERVICES (INDIALIMITED)  
17th Floor, P J Towers, Dalal Street, Fort Mumbai  
-400001