

# NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7<sup>th</sup> FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY 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: 12/01/2023**

**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 Meeting of the Board of Directors of Navoday Enterprises Limited (the "Company") held today on Thursday, January 12, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 42 of SEBI (Listing obligation and Disclosure Requirements), 2015 of the SEBI LODR Regulations, this is to inform you that the meeting of the Board of Directors of the Company to be held today i. e. Thursday, January 12, 2023 stands cancelled due to lack of quorum.

The Company will issue fresh notice for discussion on acquisition of business entity through acquiring equity shares by way of swapping of shares.

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**