

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING MALL ,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.com

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

Date: 19/11/2022

**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: Intimation of Board Meeting to be held on Thursday, 1st December, 2022

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **NAVODAY ENTERPRISES LIMITED** is scheduled to be held on Thursday, 1st December, 2022 at the Registered Office of the Company situated at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN, inter-alia to transact the following Matters:

1. To consider and approve the allotment of 38,54,000 Bonus Equity Shares of Rs.10/- each in the ratio(1:1)(One new equity share for every One existing equity shares held in the Company), to the eligible members whose name appears in the register of members/list of beneficial owners as on the Record Date i.e. November 29, 2022 being fixed for the purpose.
2. Any other business with permission of the Chairperson

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**