

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 Website: www.navodayenterprise.in

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 29th May, 2023

**To,
The Department of Corporate Services,
BSE Limited
Ground Floor, P J Towers,
Dalal Street, Fort,
Mumbai, Maharashtra 400001**

Ref.: Scrip Code -543305

**Sub: Adjournment of Meeting of the Board of Directors of Navoday Enterprises Limited
Schedule to be held on today i.e. Monday 29th May, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligation and Disclosure Requirements), 2015, this is to inform you that the meeting of the Board of Directors of the Company schedule to be held on today i.e. Monday, 29th May, 2023 stands adjourn due to lack of quorum.

The same will be held on Tuesday 30th May, 2023 for approvals of the matters submitted to the BSE vide our intimation dated May 22, 2023.

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**