

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 07th September, 2023

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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Subject: Outcome of the Meeting of Board of Directors held on 07th September, 2023 at 04.30 P.M.

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today Thursday 07th September, 2023 at 4.30 P.M. for which intimation was already given to you, the Board of Director has:

1. Fixed the Date, Time and Venue of 40th Annual General Meeting (AGM) as Saturday, 30th September, 2023 at 4.00 PM. through Video Conferencing or Other Audio-Visual Means and the Calendar of Events for 40th Annual General Meeting of the Company.
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2023 and Draft Notice of 40th Annual General Meeting of the Company.
3. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 40th Annual General Meeting of the Company to be held on 30th September, 2023.
4. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Thursday, September 7, 2023 has decided that the Register of Members & share Transfer Books of the Company will remain closed from 24th September 2023 to 30th September 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2023.
5. Considered and Approved the Calendar of Events for 40th Annual General Meeting of the Company.
6. Considered and approved Annual Report for financial year 2022-23.



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7. With the Permission of the Chairman the Board of Directors have fixed the Cut- off date 23rd September, 2023 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e., from Wednesday, 27th September 2023 to Friday, 29th September 2023
8. To Considered and Approved the Shifting of Registered Office from Kolkata to Mumbai
9. Considered and Approved the appointment of **Mr. Suman Kumar Verma (DIN: 07385067)** as an Additional and Independent Director of the Company with effect from 07/09/2023 for a period of five years subject to approval of the shareholders at ensuing Annual General Meeting. **Mr. Suman Kumar Verma** is not related to any of the Directors/Key Managerial Personnel of the Company. Further, pursuant to the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of Mr. Mr. Suman Kumar Verma re enclosed as **Annexure A**.
10. To Consider and Approve Resignation of **Mr. Vithal Ashokrao Mahajan (DIN: 07358366)** from the post of Independent Director of the company. Further, the disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure B**

We further inform you that the Board Meeting commenced at 4:30 P.M. today and concluded at 08:30 P.M.

Kindly take same on your records.

Thanking You.

Yours Truly,

For **FOR NIVAKA FASHIONS LIMITED**

MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604



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ANNEXURE-A

Particulars of appointment of Mr. Suman Kumar Verma as an Additional and Independent Director of the Company

Sr. No.	Particulars	Disclosures
1	Reason of Change	Appointment
2	Date of Appointment	7 th September 2023 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
3	Brief Profile	
	Sr.No.	PARTICULARS
	a.	Name In Full
	b.	Fathers Name
	c.	Designation In the Company
	d.	Category
	e.	Educational Qualification
	f.	Date Of Birth
	g.	Email Id
	h.	Number of Shares Held
	j.	DIN
		REMARKS
	a.	Mr. Suman Kumar Verma
	b.	Mr. Rampal Singh
	c.	Additional and Independent Director
	d.	Director
	e.	Cost and Management Accountant (CMA), Registered Valuers and Insolvency Professional
	f.	07/08/1973
	g.	cmaskverma@gmail.com
	h.	Nil
	j.	07385067
4	Disclosures of relationships between Directors (In case of appointment of Director)	NA