



CIN : LS2100WB1983PLCO35857

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: 18.05.2023

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.

**Subject: Intimation of Board Meeting to be held on Tuesday, May 30, 2023.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, May 30, 2023 at the Registered Office of the Company to consider the following businesses:

1. To consider and approve the standalone audited financial results of the Company for the quarter and financial year ended March 31, 2023.
2. To consider and Approve the Appointment of Mr. Manoj Saraf of Saraf & Saraf Associates as Internal Auditor of the Company for the financial year ended 2023-2024 pursuant to the provisions of Section 138 of the Companies Act, 2013.
3. To consider, approve & take on record the appointment of M/s Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2023-2024.
4. Any other Matter with the permission of the Chairman.

Kindly take same on your records.

Thanking You.

Yours Faithfully,  
FOR NIVAKA FASHIONS LIMITED

  
MR. BHAVIN JAIN  
MANAGING DIRECTOR  
DIN: 00741604

