

# 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](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.in](http://www.navodayenterprise.in)

Telephone No. 91 22 4968 6123CIN: U74300MH2007PLC173780

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Date: 22/08/2023

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

Ref.: Scrip Code -543305

Sub: Outcome of Board Meeting (03/2023-2024) held on today i.e. Tuesday, 22<sup>nd</sup> August, 2023

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Navoday Enterprises Limited** the meeting of the Board of Directors of the Company was held on Tuesday 22/08/2023 inter alia to considered and approved Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. We do hereby informed you that the meeting of the Board of Directors of the Company was held at the registered office **B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN** to discussed and approved the matters:

1. Appointed Mr. Ashish Amrutlal Shah (DIN: 10252164), as Executive Director of the Company subject to the shareholders' approval in 16<sup>th</sup> Annual General Meeting of the Company.
2. Approved the proposal of Migration of Company's present listing from SME platform of BSE Limited (BSE) to the Main Board of BSE Limited, subject to the shareholder's approval in the 16<sup>th</sup> AGM of the Company.
3. Noted and approved the necessary correction and addendum in the Resolution No. 5 and its Explanatory Statement of Notice of 16<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> July, 2023 circulated to shareholders dated 08<sup>th</sup> August, 2023.
4. Approved the Addendum Notice of 16<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> August, 2023 for the above matters approved by Board as Point No. 1 to 3 for obtaining shareholders consent on the same.

The meeting was started at 6:30 p.m. and concluded at 10:40 p.m.

Please take the same on your record and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Navoday Enterprises Limited

Anand

Vasant Mode

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Date: 2023.08.22  
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Anand Vasant Mode

Managing Director

Din: 07841998