



**NANAVATI**  
v e n t u r e s

**NANAVATI VENTURES LIMITED**

CIN: L51109GJ2010PLC061936

Reg. Office: S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc.,

Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat

Contact No.: +91 9316691337, www.nventures.co.in

Email: nanavativentures@gmail.com, info@nventures.co.in

Date: 27/05/2023

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub: Outcome of Board Meeting No. 4/2023-24 held on 27<sup>th</sup> May, 2023.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 4/2023-24 held on **Saturday**, the **27<sup>th</sup> May, 2023**, inter alia other businesses, has transacted the following main business:

- 1) Considered and approved Standalone Audited Financial Statements for the Year ended 31<sup>st</sup> March, 2023 and Financial Results for the Half Year and Year ended 31<sup>st</sup> March, 2023 along with the Statement of Assets and Liabilities, Cash Flow Statements as recommended by the Audit Committee and Auditors' Report with Unmodified Opinion thereon.

The said Meeting commenced at 03.00 p.m. and concluded at 4:50 p.m.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

  
**PANKAJ PANDAV**

Company Secretary & Compliance Officer  
ACS No.: 62216

