



Navigant

## NAVIGANT CORPORATE ADVISORS LIMITED

**Regd Office:** 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064, Tel: +91 22 2871 0553

**Corporate Office:** 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East) Mumbai-400 059; Tel: +91-22- 4120 4837 / +91 22 4973 5078

**Email:** [navigant@navigantcorp.com](mailto:navigant@navigantcorp.com); **Website:** [www.navigantcorp.com](http://www.navigantcorp.com) (CIN:L67190MH2012PLC231304)

**Date:** 02<sup>nd</sup> September, 2023

To

Manager (CRD)

**Bombay Stock Exchange Ltd. (BSE)**

P.J. Towers, Dalal Street,

Mumbai 400 001

**Ref: Script Code- 539521**

**Sub.: Outcome of the Board Meeting held on Saturday, September 02, 2023**

**Dear Sir/Madam,**

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 on Saturday, September 02, 2023 at 03:00 P.M. for which intimation was already given to you, the Board of Directors has:

- Adopted and approved the Notice of 11<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2023;
- Finalize the date of Book closure from Friday, 22<sup>nd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of forthcoming 11<sup>th</sup> Annual General Meeting;
- Decided to convey 11<sup>th</sup> Annual General Meeting of the Members of the Company on Friday, 29<sup>th</sup> September, 2023 at 11.30 A.M. at The Ontime Hotel, Kakad Corner, Andheri Kurla Road, Marol Pipeline, Andheri (East), Mumbai - 400059;
- Approved the director report for the financial year ended on 31<sup>st</sup> March, 2023.
- Appointed M/s. Nishant Jawa & Associates, Practicing Company Secretaries, as Scrutinizers to scrutinize the voting process in a fair & transparent manner.

The Meeting was concluded at 03.45 P.M.

**Thanking You,**

**Yours faithfully**

**For Navigant Corporate Advisors Limited**

**Vikas Chhangani**  
**Company Secretary**