

# NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7<sup>th</sup> FLOOR, CRSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING MALL ,NEW LINK ROAD, ANDHERI WEST MUMBAI 400053,

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

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

**Date: 29/12/2022**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai, MH-400001**

**Scrip Code: 543305**

**Sub: Intimation of Board Meeting Schedule to be held on Wednesday, 04<sup>th</sup> January, 2023**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Navoday Enterprises Limited is scheduled to be held on, 04<sup>th</sup> January, 2023 at the Registered Office of the Company situated at B-713, 7<sup>th</sup> Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN, inter-alia to transact the following Matters:

1. To consider and approve increase in authorise share capital of the company, subject to members approval by way of Extra-Ordinary General Meeting.
2. To consider and approve the acquisition of Business through acquisition of Equity Shares.
3. To consider and approve the date, day, place, time and venue of Extra-ordinary General Meeting along-with the Notice of Extra- Ordinary General Meeting.
4. To consider and approve the appointment of M/s. Brajesh Gupta &Co Practising Company Secretary as scrutinizer for Extra- Ordinary General Meeting.
5. To consider and appoint Company Secretary cum Compliance Officer of the company.
6. Any other business with permission of the Chairperson.

We hope you will find it in order and request you to take the same on your records.

**Thanking You  
Yours Faithfully,  
For Navoday Enterprises Limited**

**SANDEEP PRABHAKAR KHARE  
Chief Financial Officer**