

NAVODAY ENTERPRISES LTD

REGD OFFICE: B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall,
Andheri West, Mumbai - 400053

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 14/07/2023

**To,
BSE Limited
Ground Floor,P J Towers,
Dalal Street, Fort,
Mumbai, Maharashtra 400001**

Ref.: Scrip Code -543305
Sub: Intimation of Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 22th July, 2023, to consider, inter alia:

1. To recommend to members for re-appointment of Mr. Anand Vasant Mode (DIN: 07841998), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
2. To approve the proposal of an increase in limit up to Rs. 150 crores to make investments, loan/guarantees & advances in excess of limits specified under section 186 of the Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
3. To approve the proposal of an increase in limit up to Rs. 150 crores of Related Party Transaction and obtain members' approval in the upcoming Annual General Meeting of the Company, subject to the shareholder's approval in the upcoming AGM.
4. To approve the proposal of increase in limit up to Rs. 150 crores of borrowing power in excess of limits specified under section 180 (1) (c) of the Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
5. To approve the Directors Report along with all necessary annexure's thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-2023.
6. To approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to Non-promoters for consideration in cash which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

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7. To appoint Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS-33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting e-voting and poll process for General Meeting of the Company.
8. To approve day, date, time and venue for Annual General Meeting of the Company.
9. To Approve Notice for Annual General Meeting (AGM) of the Company.
10. To consider and fix the date for book closure (Register of Member).
11. To authorize Managing Director, Executive Director or Company Secretary of the Company to be responsible for conducting AGM and the entire poll process and e-voting.
12. Any other business with the permission of the Chair.

**Thanking You,
Yours Faithfully,**

For Navoday Enterprises Limited

**Anand Vasant Mode
Managing Director
Din: 07841998**