

July 21, 2021

To,
Listing Compliances
BSE Limited,
P. J. Towers, Fort,
Mumbai – 400 001.

Scrip Code :531494
Scrip Id :NAVBLDR

Dear Sir/Madam,

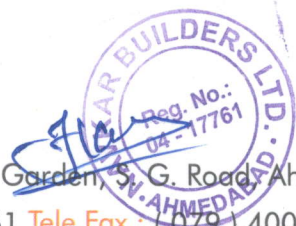


Subject: Outcome of Board Meeting and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that the meeting of the Board of Directors of the company was held today July 21, 2021, at 3:00 pm wherein the Board considered and approved the following matters:

1. Increase the Authorised Share Capital of the Company from the Existing Rs. 22,00,00,000 (Rupees Twenty-Two Crore Only) divided into 2,20,00,000 (Two Crore Twenty Lakh Only) Equity Shares of Rs. 10/- each to Rs. 50,00,00,000 (Rupees Fifty Crore Only) divided into the 5,00,00,000 (Five Crore Only) equity shares of Rs. 10/- each and the consequent change in the Capital Clause of the Memorandum of Association, subject to the approval of members.
2. Raise up to Rs. 76,25,00,000 (Rupees Seventy-SixCroresTwenty Five Lakhs only) through preferential allotment / private placement by issue of up to 2,50,00,000 (Two Crores Fifty Lakhs only) Convertible Equity warrants with each warrant convertible into one equity share of Rs. 10/- (Rupees Ten only) each to promoters and non-promoters at a price which shall not be less than the minimum price arrived inaccordance with Chapter VII of the SEBI (ICDR) Regulations, 2009 as amended fromtime to time subject to approval from shareholders of the Company.
3. Change the name of the Company to "Navkar Urbanstructure Limited" subject to approval of members and regulatory authorities.
4. Postal Ballot Notice.

Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA).
CIN : L45200GJ1992PLC017761 Tele Fax : (079) 40064095 / 40359943
E – Mail : navkarbuilders@yahoo.co.in Web : www.navkarbuilders.com





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5. The cut-off date for the purpose of e-voting is July 16, 2021.
6. E-voting shall commence from Wednesday, July 28, 2021 (from 9:00 am) to Thursday, August 26, 2021 (till 5:00 pm).
7. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer of the Company.

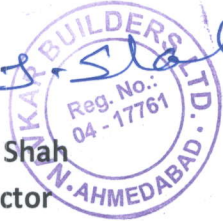
Disclosure required under regulation 30 of SEBI(LODR) Regulations, 2015 and the calendar of events for the postal ballot are enclosed herewith.

The meeting concluded at 7.30 pm.

You are requested to take above cited information on your records.

For Navkar Builders Limited

Harsh Jitendra Shah
Managing Director
DIN: 01662085



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Scrip Id : NAVBLDR

Dear Sir/Madam,

Subject: Calendar of Events for Postal Ballot

As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

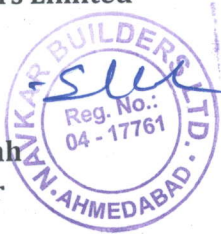
Sr. No.	Particulars	Date
1.	Outcome of BM	July 21, 2021
2.	Date of appointment of scrutinizer	July 21, 2021
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	July 16, 2021
4.	Date of completion of dispatch of Postal Ballot Notice	July 26, 2021
5.	Date of publishing Newspaper Advertisement	July 27, 2021
6.	Date of commencement of E-voting & postal ballot forms	July 28, 2021
7.	Last Date of E-voting & receipt of postal ballot forms	August 26, 2021
8.	Date of submission of report by the Scrutinizer	August 27, 2021
9.	Date of Declaration of Result by the Chairman	August 28, 2021
10.	Date on which the Resolution will be deemed to be passed	August 26, 2021
11.	Handover of ballots by scrutinizer to company	August 30, 2021

You are requested to take above cited information on your records.

Thanking You,

For Navkar Builders Limited


Harsh Jitendra Shah
Managing Director
DIN: 01662085



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P. J. Towers, Fort,
Mumbai – 400 001.

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Dear Sir/Madam,

Subject: Announcement / Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

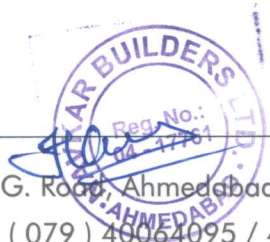
Ref: Outcome of Board Meeting dated July 21, 2021.

With reference to the above captioned subject, disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.

PROPOSED PREFERENTIAL ALLOTMENT/ PRIVATE PLACEMENT:

The Board of Directors in their meeting held on July 21, 2021 approved the proposal for raising funds, up to Rs. 76,25,00,000/- (Rupees Seventy Six Crores Twenty Five Lakhs only), by issue of convertible equity warrants through preferential allotment / private placement.:

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issued	Convertible Equity Warrants with each warrant convertible into one equity share of Rs. 10/- each fully paid up.
2.	Type of issuance	Preferential Allotment / Private Placement
3.	Total Number of securities proposed to be issued and the total amount for	Up to 2,50,00,000 convertible Equity Warrants. Total issue size up to Rs. 76,25,00,000.



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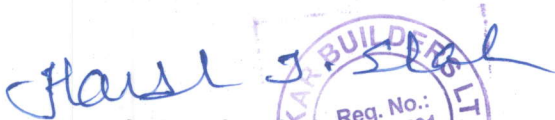
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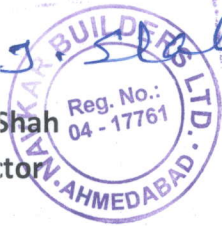
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	which the securities will be issued (approximately)	NAV N BUILDERS LI	
4.	Names of allottees	Name of the Allottee	Category
		1. Moonlight Multitrade LLP	Non-Promoter
		2. Betal Traders LLP	Non-Promoter
		3. Rukhmani Garments LLP	Non-Promoter
		4. Pakhi Multitrade LLP	Non-Promoter
		5. Akarshika Traders LLP	Non-Promoter
		6. IntexCommosales LLP	Non-Promoter
		7. Nacio Multi Traders LLP	Non-Promoter
		8. Indranil Traders LLP	Non-Promoter
		9. Mishti Traders LLP	Non-Promoter
		10. GittanjaliCommosales LLP	Non-Promoter
		11. Navkar Fiscal Services Private Limited	Promoter
		12. Dakshesh Rameshchandra Shah	Promoter

You are requested to take above cited information on your records.

For Navkar Builders Limited


Harsh Jitendra Shah
Managing Director
DIN: 01662085



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