

NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665
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Date: 15/12/2020

To,
The Manager, Listing
Department of Corporate Affairs
Bombay Stock Exchange Ltd
Dalal Street, Fort Mumbai - 400 001

Sub. - : Intimation of Board Meeting
Ref - : Scrip Code - 539525; ISIN - INE365G01016

Dear Sirs,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Navketan Merchants Limited will be held on Tuesday, 22nd December, 2020 at 3 p.m. inter alia to transact following business.

1. To consider the appointment of Mr Goutam Chowdhury (DIN: 06631534) as Non-Executive and Non Independent Director.
2. To consider the appointment of Mr Jitendra Sharma (DIN: 07010644) as Independent Director of the company.
3. To consider the appointment of Mr. Mithil Pradeep Shah (DIN: 01930496), as Independent Director of the company.
4. To consider the resignation of Mr Kamal Dani (DIN: 07960272), Managing Director.
5. To consider the resignation of Mr Mridul Bhattacharya (DIN: 06863165), Non-Executive and Non Independent Director.
6. To consider the resignation of Mr Shovan Modak (DIN: 07957812), Independent Director.
7. To consider the resignation of Ms Nanda Sengupta (DIN: 08472649), Independent Director.




8. To consider the resignation of Mr Goutam Chowdhury (PAN:ABVPC3588M), Chief Financial Officer of the company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Navketan Merchants Limited




Kamal Dani
Managing Director
DIN:07960272

Encl: As stated above