

NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665
Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

Date: 28th October, 2020

To
Dept of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai 400 001

To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001

Dear Sir,

Sub. : -Intimation of Book Closure

Ref.: -Scrip Code – 539525

Name of the Company: Navketan Merchants Ltd

AGM Date & Time	Place of AGM	Purpose
Date 19 th November, 2020	12, Waterloo Street, Kolkata 700069	Annual General Meeting
Time 11.00 am		

BSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE – 539525	Equity ISIN- INE365G01016	13 th November, 2020	19 th November, 2020	NA Dividend payable per share –NIL

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Navketan Merchants Limited

Kamal Dani



Kamal Dani

Managing Director

DIN: 07960272

CC:

1) ABS consultant Private Limited

4, BBD Bag (East), 99, Stephen House
6th Floor, Kolkata 700001

2) Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai – 400 013

3) National Securities Depository Limited

Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai – 400013