



# NAVKAR BUILDERS LIMITED

Date: 18.03.2021

To,  
The Department of Corporate Services,  
BSE Limited Ground Floor,  
P. J. Tower, Dalal Street,  
Mumbai-400001

(Scrip Code: 531494)

Dear Sir,

Sub: - Intimation of Independent Directors Meeting Dated 30<sup>th</sup> March 2021

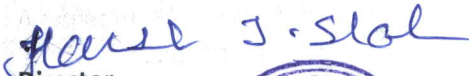
A Separate Meeting of the Independent Directors of Navkar Builders Limited will be held on Tuesday, 30<sup>th</sup> March, 2021 at the Registered Office of the Company to transact the following business:

- i. Review the performance of Non-Independent Directors and the Board as whole.
- ii. Review performance of the Chairperson of the Company.
- iii. Access the Quantity, Quality and timeliness of flow of information.
- iv. Any other business with the permission of Chair. Please take above information on record.

Thanking you,

Yours Faithfully,

For, Navkar Builders Limited

  
Director  
Harsh Shah  
DIN: 01662085



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