

# NAVODAY ENTERPRISES LTD

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

Email: [navodayenterprisespvtltd@gmail.com](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.in](http://www.navodayenterprise.in)

Telephone No. 91 22 4968 6123CIN: U74300MH2007PLC173780

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Date: 19/08/2023

To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai, Maharashtra 400001

**Ref.: Scrip Code -543305**

**Sub: Intimation of Board Meeting (03/2023-2024) Scheduled to be held on Tuesday, 22<sup>nd</sup> August, 2023**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of **Navoday Enterprises Limited** the meeting of the Board of Directors of the Company is scheduled on Tuesday 22/08/2022 inter alia to consider and approve Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 we do hereby inform you that the meeting of the Board of Directors of the Company will be held at the registered office **B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN** to discuss and approve the inter alia:

1. To appoint Mr. Ashish Amrutlal Shah (DIN: 10252164), as Executive Director of the Company subject to the shareholders' approval in 16<sup>th</sup> Annual General Meeting of the Company.
2. To consider and approve the Migration of Company's present listing from SME platform of BSE Limited (BSE) to the Main Board of BSE Limited, subject to the shareholder's approval in the 16<sup>th</sup> AGM of the Company.
3. To note, discuss and approve the necessary correction and addendum in the Resolution No. 5 and its Explanatory Statement of Notice of 16<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> July, 2023 circulated to shareholders dated 08<sup>th</sup> August, 2023.
4. To Approve the Addendum Notice of 16<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> August, 2023.

Please take the same on your record and acknowledge the receipt of same.

Thanking You,  
Yours Faithfully,  
For Navoday Enterprises Limited

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