

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 Website: www.navodayenterprise.in

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 27/07/2023

**To,
BSE Limited
Ground Floor,P J Towers,
Dalal Street , Fort,
Mumbai, Maharashtra 400001**

Ref.: Scrip Code -543305
Sub: Intimation Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 31st July, 2023 at the Registered Office of the Company situated at B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN, inter alia to transact the following Matters,;

1. To recommend to members for re-appointment of Mr. Anand Vasant Mode as a Managing Director (DIN: 07841998) for 2nd Term.
2. To approve the proposal of an increase in limit up to Rs. 100 crores to make investments, loan/guarantees & advances in excess of limits specified under section 186 of the Companies Act, 2013 and limit approved by the members Previously, subject to the shareholder's approval in upcoming AGM.
3. To approve the proposal of an increase in limit up to Rs. 100 crores of Related Party Transaction and obtain members' approval in the upcoming Annual General Meeting of the Company, subject to the shareholder's approval in the upcoming AGM.
4. To approve the proposal of increase in limit up to Rs. 100 crores of borrowing power in excess of limits specified under section 180 (1) (c) of the Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
5. To approve the Directors Report along with all necessary annexure's thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2022-2023.
6. To approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to Non-promoters for consideration in cash which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").
7. To approve day, date, time and venue for Annual General Meeting of the Company.

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8. To Approve Notice for Annual General Meeting (AGM) of the Company.
9. To consider and fix the date for book closure (Register of Member).
10. To appoint Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS-33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting e-voting and poll process for General Meeting of the Company.
11. To authorize Managing Director, Executive Director or Company Secretary of the Company to be responsible for conducting AGM and the entire poll process and e-voting.
12. Any other matter with the permission of the Chair.

**Thanking You,
Yours Faithfully,**

For Navoday Enterprises Limited

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