

NAVODAY ENTERPRISES LTD

REGD OFFICE:D-107, CRSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI, MH -400053,

Email: navodayenterprisespvtltd@gmail.com

CIN: U74300MH2007PTC173780

Date: 01.09.2022

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai, MH-400001**

Scrip Code : 543305

Sub: Notice of adjourned Board Meeting and Update an Agenda

Dear Sir/Madam,

This is with reference to the above mentioned subject for the Meeting of Board of director which was scheduled on Thursday 01st September, 2022 at Registered Office - D-107, Crystal Plaza, Opposite Infinity Mall, New Link Road Andheri West Mumbai, MH- 400053 has been adjourned for considering the Issue of Warrant on Preferential Issue, will be held on **05th September, 2022** and update the following agenda items along with previous Board Meeting Intimation dated 26/08/2022 to transact the following Items:

1. To Consider and approve issue of Equity Convertible Warrants on Preferential Basis to Non Promoters.
2. To authorise Director of the Company to be responsible for the above mentioned preferential issue.

We hope you will find it in order and request you to take the same on your records.

Thanking You
Yours Faithfully,

For Navoday Enterprises Limited



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