

NAVODAY ENTERPRISES LTD

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

Email: navodayenterprisespvtltd@gmail.com

CIN: U74300MH2007PTC173780

Date: 26.08.2022

**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: Intimation of 03/2022-2023 Board Meeting Schedule to be held on Thursday 01st September, 2022

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Navoday Enterprises Limited is scheduled to be held on Thursday 1st September, 2022 at the Registered Office of the Company situated at D-107, Crystal Plaza, Opposite Infinity Mall, New Link Road Andheri West Mumbai, MH- 400053, inter-alia to transact the following Matters:

1. To consider and approve the proposal of increase in limit up to Rs. 50 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013, subject to the shareholder's approval in upcoming AGM.
2. To consider and approve the proposal of increase in limit up to Rs. 50 crores of borrowing power in excess of limits specified under section 180 (1) (c) of Companies Act, 2013, subject to the shareholder's approval in upcoming AGM.
3. To consider and approve the Directors Report along with all necessary Annexures thereof, for the FY 2021-22.
4. To Consider and fix day, date, time and Notice of 15th Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting and poll process for 15th Annual General Meeting of the Company.
7. To appoint Internal Auditor of the Company for F Y 2022-2023 & 2023-2024.
8. To take note on status of Statutory Registers maintained under Companies Act 2013.
9. To authorize to Managing Director or Company Secretary of the Company to be responsible for conduct 15th AGM and entire poll process and e-voting.
10. To consider, approve and authorize to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
11. Any other business with permission of the Chairperson

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**