

September 1, 2016

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manger
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub. : Navkar Corporation Limited – AGM, Book Closure and Cut off date

Further to our letter dated September 1, 2016, this is to inform to the Exchange that:

1. The Eighth Annual General Meeting of Navkar Corporation Limited will be held on Tuesday, September 27, 2016, at 3:30 p.m. at Hotel The Regenza by Tunga, Plot No. 37, Sector 30-A, Vashi, Navi Mumbai – 400 703.
2. The Register of Members and Share Transfer Books shall remain closed from Saturday, September 24, 2016 to Tuesday, September 27, 2016 (both days inclusive), for the purpose of AGM.
3. The cut-off date for determining the eligibility to vote either by e-voting or at the AGM is Tuesday, September 20, 2016.

Kindly take the above on your records and acknowledge.

Yours faithfully,

For Navkar Corporation Limited



Ekta Chuglani
Company Secretary

Place: Navi Mumbai