

Ref: NCL/CS/2018-19/20

Date: August 23, 2018

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 539332

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

Dear Sirs,

Sub. : Outcome of Board Meeting

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 23, 2018 approved the appointment of Mr. Sandeep Kumar Singh as an Additional Director in the category of Non executive Independent Director with immediate effect to hold office upto the date of the ensuing Annual General Meeting of the Company in accordance with the provisions of Section 161 of the Companies Act, 2013. His appointment is subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Sandeep Kumar Singh is enclosed herewith. Request you to take the same on your record and acknowledge.

The meeting commenced at 12.00 noon and concluded at 2.25 p.m.

Thanking you,

Yours Faithfully,

For Navkar Corporation Limited



Deepa Gehani
Company Secretary





Brief Profile of Mr. Sandeep Kumar Singh

Mr. Sandeep Kumar Singh aged 47 years, is appointed as an Additional Director in the category of Non-Executive Independent Director of our Company. He has completed his Post Graduate from Xavier Institute of Social Sciences, Ranchi in Rural Development and he has taken specialization in Media Planning (short term) from Mudra Institute of Communications, Ahmadabad & in General Business Management (Executive Education) from IIM, Bangalore.

Mr. Sandeep Kumar Singh is director of Bhageria Industries Limited, The Byke Hospitality Limited and Solid Containers Limited.

Mr. Sandeep Kumar Singh is not related to any of the director, key managerial personnel and/or promoter of the Company.

