

Ref No.: NCL/CS/2017-18/21

July 29, 2017

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

Dear Sirs,

Sub. : Navkar Corporation Limited – AGM, Book Closure and E-Voting Intimation

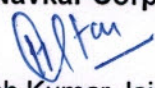
This is to inform to the Exchanges that:

1. The Ninth Annual General Meeting (AGM) of Navkar Corporation Limited will be held on Thursday, August 24, 2017 at 11:30 a.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 Friday, August 18, 2017 to Thursday, August 24, 2017, (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 August 18, 2017.

Kindly take the above on your records and acknowledge.

Yours faithfully,

For Navkar Corporation Limited


Hitesh Kumar Jain
Company Secretary

Place: Navi Mumbai

