M/s Navkar Corporation Ltd
Container Freight Stations & Rail Terminals

November 19, 2015,

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 E-Voting Intimation

Further to our letter dated November 4, 2015, this is to inform to the Exchange that:

1. The Seventh Annual General Meeting of Navkar Corporation Limited will be held on Saturday, December 12, 2015, at 11:00 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 Monday, December 7, 2015 to Saturday, December 12, 2015, (both days inclusive), for the purpose of AGM.
3. The Annual Report 2014-15 along with the Notice of AGM has been sent to all the members by permitted modes. The dispatch of Notice along with Annual Report (both physical and electronic) was completed on November 19, 2015.
4. The cut-off date for determining the eligibility to vote either by e-voting or at the AGM is December 05, 2015.

Further, please find enclosed, the Annual Report of Navkar Corporation Limited, for the year 2014-15, for uploading the same on the website of the exchange.

Kindly take the above on your records and acknowledge.

Yours faithfully,

For **Navkar Corporation Limited**

Ekta Chuglani
Company Secretary

NAVKAR CORPORATION LTD.

Place: Navi Mumbai