Ref: NCL/CS/2017-18/49

January 05, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Script Code: 539332

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Script Code: NAVKARCORP

Dear Sirs,

Sub : Outcome of Board Meeting held on 5th January, 2018

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

In terms of Regulation 6 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, in their Meeting held today i.e. January 05, 2018 has appointed Ms. Deepa Gehani as Company Secretary and Compliance Officer of the Company.

The Board Meeting started at 09.00 am and concluded at 09.30 am on the same day

A brief profile of Ms. Deepa Gehani is enclosed herewith. Request you to take the same on your record and acknowledge.

Yours faithfully
For **Navkar Corporation Limited**

Shantilal Mehta
Chairman & Managing Director

Brief Profile of Ms. Deepa Gehani

Ms. Deepa Gehani is associate member of the Institute of Company Secretaries of India. She has experience in Secretarial & Legal sector and before joining the Company, she has worked with Raj Rayon Industries Limited. She is not a relative of any promoter or key managerial personnel of the Company.

Yours faithfully
For **Navkar Corporation Limited**

Shantilal Mehta
Chairman & Managing Director