Ref: NCL/CS/2017-18/45 **Date: December 13, 2017**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 40001
Script Code: 539332

To,
National Stock Exchange of India Limited,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sir / Madam,

Re : Our Letter Reference No. NCL/CS/2017-18/45 dated December 05, 2017

This is with reference to our above referred letter dated December 05, 2017 to the Exchange.

With regard to the above, we would like to inform the Exchange that the date of the meeting of the preference shareholders of the Company inadvertently written in covering letter to the Exchange as 'Saturday, 6th January, 2016' should be read as 'Saturday, 6th January, 2018'.

The other contents of the covering letter as well as of the enclosures thereto remain unchanged.

Thanking You.

Yours faithfully
For Navkar Corporation Limited

Hitesh Jain
Company Secretary