

Ref: NCL/CS/2016/22

May 17, 2016

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

The Manger  
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. : Intimation of Board Meeting and Closure of Trading Window**  
**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Friday, May 27, 2016, to inter-alia consider and take on record, the Audited Financial Results of the Company for the year ended March 31, 2016.

Please note that pursuant to Clause 5 of the Company's Code of Conduct for Regulating, Monitoring and Reporting Trading by Insiders (the Code) formulated under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Specified Persons from Wednesday, May 18, 2016 to Sunday, May 29, 2016 (both days inclusive).

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully,  
For Navkar Corporation Limited

  
Ekta Chuglani  
Company Secretary



Place: Navi Mumbai

May 17, 2016

To  
The Board of Directors  
Navkar Corporation limited,  
Navi Mumbai

Dear Sirs / Madam,

**Sub: 187<sup>th</sup> meeting of the Board of Directors of Navkar Corporation Limited**

Notice is hereby given that the 187<sup>th</sup> meeting of the Board of Directors of the Company, to inter-alia consider and approve, the Audited Financial Results of the Company for the year ended March 31, 2016, is scheduled to be held on Friday, May 27, 2016, at 03:00 p.m., at Conference Room, Survey No. 89/93/95/97, at Somathane Village, Kon-Salva Road, Taluka-Panvel, Dist. Raigad, Maharashtra – 410206.

The Agenda Notes for the meeting shall follow separately.

Kindly make it convenient to attend the above meeting.

Thanking you,

Yours sincerely,  
For Navkar Corporation Limited

  
Ekta Chuglani  
Company Secretary



**Distribution:**

1. Mr. Shantilal J Mehta – Chairman & Managing Director
2. Mr. Jayesh N Mehta – Whole-time Director
3. Capt. Dinesh Gautama – Whole-time Director
4. Ms. Sudha Gupta - Independent Director
5. Mr. Rameshchandra Purohit – Independent Director
6. Mr. Lalit Menghnani – Independent director

**Invitation:**

1. Mr. Nemichand J Mehta - CEO
2. Mr. Anish Maheshwari - CFO

**May 17, 2016**

**To**  
**The Members of Audit Committee**  
**Navkar Corporation Limited**  
Navi Mumbai

Dear Sirs,

**Sub: 19<sup>th</sup> meeting of the Audit Committee of the Directors of Navkar Corporation Limited**

Notice is hereby given that the 19<sup>th</sup> meeting of the Audit Committee of the Directors of the Company, to inter-alia consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2016, is scheduled to be held on Friday, May 27, 2016, at 02:00 p.m.

The Agenda Notes for the meeting shall follow separately.

Kindly make it convenient to attend the above meeting.

Thanking you,

Yours sincerely,  
For Navkar Corporation Limited

  
Ekta Chuglani  
Company Secretary



**Distribution:**

1. Ms. Sudha Gupta – Chairperson
2. Mr. Rameshchandra Purohit – Member
3. Mr. Jayesh Mehta - Member

**Invitation:**

1. Mr. Shantilal J Mehta – Chairman & Managing Director
2. Mr. Nemichand J Mehta – CEO
3. Mr. Anish Maheshwari – CFO
4. Mr. Rakesh Agarwal – S.K. Patodia & Associates
5. Mr. Ravikant Modi – Internal Auditor