

NAVKAR CORPORATION LIMITED

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi,
Navi Mumbai 400703, Maharashtra, India
CIN: L63000MH2008PLC187146

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019, inter-alia to take on record and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

For Navkar Corporation Limited

Sd/-

Place: Navi Mumbai
Date: May 20, 2019

Deepa Gehani
Company Secretary

