

Ref: NCL/CS/2018-19/12

Date : June 15, 2018

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

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 Exchanges that a meeting of the Board of Directors of Navkar Corporation Limited is scheduled to be held on Thursday 21st June, 2018, inter alia, to transact the following business:

1. To consider and approve the issue and allotment of 99790 6% Cumulative Redeemable Preference Shares of Rs.100/- each to the Preference Shareholders of Navkar Terminals Limited in pursuance of the order of amalgamation issued by Hon'ble National Company Law Tribunal at Mumbai.

Please take the above on records.

Thanking you,

Yours Faithfully,
For Navkar Corporation Limited


Deepa Gehani
Company Secretary

