

November 4, 2015,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manger
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub. : Outcome of the Board Meeting

This is to inform you that at the Board Meeting of Navkar Corporation Limited held on November 2, 2015, the Board has approved the convening of the Seventh Annual General Meeting of the Company on December 12, 2015.

Kindly take the above on your records and acknowledge.

Yours faithfully,
For Navkar Corporation Limited


Ekta Chuglani
Company Secretary



Place: Navi Mumbai