

Ref No.: NCL/CS/2019-20/23

September 02, 2019

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

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

Dear Sirs,

**Sub. : Newspaper clippings -Notice of Annual General Meeting and Record Date**

We send herewith copies of the public notice of Annual General Meeting and Record Date published in “The Free Press Journal” in English language and in “Navshakti” in Marathi language on Sunday, September 01, 2019.

Kindly take the above on your records and acknowledge.

Thanking You.

Yours faithfully,  
For **Navkar Corporation Limited**

  
**Deepa Gehani**  
Company Secretary



## NAVKAR CORPORATION LIMITED

Registered Office: 205-206, J. K. Chambers, Sector 17, Vashi, Navi Mumbai - 400 703, India.

Website: [www.navkarcs.com](http://www.navkarcs.com); CIN: L63000MH2008PLC187146

Tel No: 91-22-2766 8223 • Fax No: 91-22-2766 8238

Corporate Office: 4<sup>th</sup> Floor, Goodwill Infinity, Plot No. E/3A, Sector 12, Kharghar, Navi Mumbai - 410210; Maharashtra, India

Tel: (+91 22) 3800 6500 • Fax: (+91 22) 3800 6509

E-mail: [cs@navkarcs.com](mailto:cs@navkarcs.com)

### ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh Annual General Meeting (AGM) of the Members of NAVKAR CORPORATION LIMITED will be held on Friday, September 27, 2019 at 10.30 a.m. at Hotel The Regenza by Tunga, Plot No 37, Sector 30-A, Vashi, Navi Mumbai - 400 703 to transact the businesses as set out in the Notice of AGM (Notice). The Annual Report for the financial year 2018-19 including notice calling 11<sup>th</sup> AGM has been sent to the members to their registered address by courier/post and electronically to those members who have registered their email address with the Depositories. These documents are also available on the Company's website [www.navkarcs.com](http://www.navkarcs.com).

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21 2019 to Friday September 27, 2019 (both days inclusive) for the purpose of AGM.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and business may be transacted through e-voting services (remote e-voting) provided by the Central Depository Services India Limited (CDSL).

For the benefit of members who do not have access to e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their vote.

The instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

1. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., September 20, 2019 shall be entitled to avail facility of remote e-voting as well as voting at the 11<sup>th</sup> Annual General Meeting.
2. The remote e-voting period commences on 9.00 a.m. Tuesday, September 24, 2019 and will end at 5.00 p.m. on Thursday September 26, 2019. During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
3. The facility for voting by Ballot paper shall also be made available at the meeting and Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
4. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
5. Detailed procedure for e-voting is provided in the Notice of the 11<sup>th</sup> Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., September 20, 2019 may obtain his User ID and Password by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
7. Contact details for grievances connected with the facility for voting by electronic means: Mr. Rakesh Dalvi, Deputy Manager, CDSL at A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (E) Mumbai - 400013 Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and Phone number: 18002005533

By Order of Board of Directors  
For Navkar Corporation Limited  
Deepa Gehani  
Company Secretary

Date: August 31, 2019

Place: Navi Mumbai

Free Press Journal in

THE  
FREE PRESS  
JOURNAL

Sun, 01 September 2019

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