

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 Wednesday February 12, 2020, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2019.

For Navkar Corporation Limited

Sd/-

Place: Navi Mumbai

Deepa Gehani

Date: January 30, 2020

Company Secretary

Fri, 31 January 2020

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