

September 02, 2019

To,
The Board of Directors,
Navkar Corporation Limited.
205-206 JK Chambers, Sector – 17
Vashi, Navi Mumbai – 400705.

Subject: Notice under section 160 of the Companies Act, 2013.

I, Dipak Subhash Kalekar, Member of the Company, my DP / Client Id IN30048416635455, pursuant to provision of Section 160 of the Companies Act 2013 read with rules made thereunder, hereby propose the name of Capt. Dinesh Gautama, to appoint as Whole Time Director at ensuing Annual General Meeting of the Company Schedule on September 27, 2019.

Thanking You

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Dipak Kalekar', written over a horizontal line.

Dipak Kalekar
Navi Mumbai.