

06th September, 2018

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

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

I, Dipak Subhash Kalekar, Member (DP / Client Id IN30048416635455) of the Company, hereby propose the appointment of Mr. Sandeep Kumar Singh (DIN028144440) as a Director of the Company at the forthcoming Annual General Meeting of the Company, as per provision of section 160 of the Companies Act, 2013 read with rules made thereunder.

Thanking You,

Yours Faithfully



Dipak Kalekar

Navi Mumbai

06th September, 2018

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

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

I, Ashok Devadiga, Member (DP / Client Id 1204720007205492) of the Company, hereby propose the appointment of Ms. Pooja Hemant Goyal (DIN 07813296) as a Director of the Company at the forthcoming Annual General Meeting of the Company, as per provision of section 160 of the Companies Act, 2013 read with rules made thereunder.

Thanking You,

Yours Faithfully



Ashok Devadiga

Navi Mumbai