

**Ref: NCL/CS/2016/03**

**January 28, 2016**

Department of Corporate Services  
BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

The National Stock Exchange of India  
Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

**Re: Scrip Code: 539332**

**Re: Scrip Code: NAVKARCORP**

Dear Sirs,

**Re: Postal Ballot Update**

This is with reference to our letter dated January 15, 2016, informing the outcome of Board Meeting and enclosing the postal ballot notice in that regard.

With reference to the same, please note that owing to a typographical error, in Explanatory Statement on Page No. 7 of the postal ballot notice, the first two lines of the paragraph below the table, which deals with certain additional information provided to the shareholders, should be read as under:

“Additionally, for reasons similar to those mentioned above, the wholly owned subsidiary of the Company, Navkar Terminals Limited has purchased non -agriculture land admeasuring 37336 square meters out of 62321 square meters situated in Village - Tumb, .....

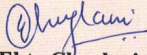
Please note that this paragraph provides certain additional information to the shareholders and does not deal with the transactions, which are subject to the approval of the shareholders.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Navkar Corporation Limited

  
**Ekta Chuglani**  
Company Secretary

