

**December 14, 2015**

The Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
BSE Code: 539332

The Manger  
Bandra Kurla Complex  
“Exchange Plaza”  
National Stock Exchange of India Limited  
Listing Department  
Bandra (E)  
Mumbai – 400 051  
NSE Code: NAVKARCORP

Dear Sirs,

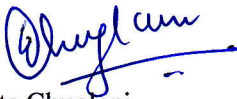
**Sub: Proceedings of the 7<sup>th</sup> Annual General Meeting of Navkar Corporation Limited held on December 12, 2015:**

Further to our letter dated December 12, 2015, please find enclosed herewith, proceedings of the Seventh Annual General Meeting of Navkar Corporation Limited, held on Saturday, December 12, 2015.

You are requested to take the same on your records and acknowledge.

Thanking you,

Yours Faithfully  
For **Navkar Corporation Limited**



Ekta Chuglani  
**Company Secretary**

**Encl: As above**

