

NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665
Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

Date: February 2, 2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 539525

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Navketan Merchants Limited will be held on February 11, 2016 at 04.00 p.m. at 12, Waterloo Street, Kolkata-700069 inter alia to transact following business.

1. To consider and approve the un-audited financial results of the Company for quarter and nine months ended 31st December, 2015.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from February 5, 2016 till February 13, 2016 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of
Navketan Merchants Limited
For Navketan Merchants Limited

O.P. Lahoti
Omprakash Manoj Director
Managing Director
DIN: 02864453