

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 7, 2017

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 of the Listing Regulations, the meeting of Board of Directors of Navketan Merchants Limited will be held on Monday, 13th February, 2017 at 3.00 pm at 12, Waterloo Street, Kolkata 700069, to inter alia, consider and approve the Unaudited Financial Results of the Company for quarter and nine months ended 31st December, 2016.


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 07, 2017 till February 15, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,

For and on behalf of
For Navketan Merchants Limited

Henal Kothari


Henal Kothari
Company Secretary