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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: 07/08/2019

To
The Secretary,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata-700001

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 Tuesday, August 13, 2019 at 12:00 p.m. at 12, Waterloo Street, Kolkata-700069 inter alia to transact following business.

1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30th June, 2019.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of
For Navketan Merchants Limited

Kamal Dani

Kamal Dani
Managing Director
DIN: 07960272

