

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: May 21, 2018

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 Wednesday, 30th May, 2018 at 11:00 am at 12, Waterloo Street, Kolkata 700069, to inter alia, consider and approve the Audited Financial Results of the Company for Quarter and Year ended 31st March, 2018 along with report of the auditors thereon and 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 May 22, 2018 till June 01, 2018 (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



Kavita Shaw
Company Secretary