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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: 08/09/2020

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

	The Calcutta Stock Exchange
	Listing Department
	Contents not verified
St. No. 62	Dated 8/9/20
Signature	

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 539525; ISIN - INE365G01016

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 Monday, 14<sup>th</sup> September, 2020 at 12 noon at the registered office of the company inter alia to transact following business.

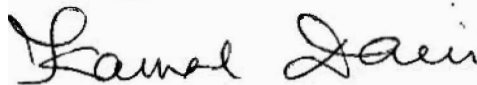
1. To consider and take on record the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2020.
2. Application for seeking extension of time for holding Annual General meeting for the period ending 31<sup>st</sup> March 2020 under Section 96(1) of the Companies Act, 2013.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Navketan Merchants Limited



Kamal Dani  
Managing Director  
DIN: 07960272

