

# 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: 23/06/2020

To  
The Manager  
Department of Corporate Services  
BSE 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 Monday, June 29, 2020 at 12 Noon at 12, Waterloo Street, Kolkata-700069 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2020.
2. To consider the appointment of Company Secretary & Compliance Officer of the Company.
3. To consider the appointment of Secretarial Auditor of the Company for the FY 2019-20.
4. To consider the appointment of Internal Auditor of the Company for the FY 2020-21.
5. 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*

**Kamal Dani**  
Managing Director  
DIN: 07960272

