

# 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 17, 2016

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 May 26, 2016 at 03.00 p.m. at 12, Waterloo Street, Kolkata-700069 inter alia to consider and approve the Audited Financial results of the Company for quarter and Year Ended 31<sup>st</sup> March, 2016 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 20, 2016 till May 28, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For and on behalf of  
**Navketan Merchants Limited**  
For Navketan Merchants Limited

*O.P. Lahoti*

**Omprakash Lahoti** Managing Director  
Managing Director  
DIN: 02864453