

NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

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Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

May 6, 2017.

To,
The Manager, Listing
Department of Corporate Affairs
BSE Limited
Dalal Street, Fort Mumbai – 400 001

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 539525

Dear Sirs,

This is to inform you that the Board of Directors of the company at their meeting held today i.e. on Saturday, 6th May, 2017, interalia, has approved the following:

Resignation of Mr Raj Kumar Agarwal, Director

Mr Raj Kumar Agarwal, Director of the company has given notice of his resignation as Director due to personal reasons with immediate effect. The Board accepted the same.

The Meeting of the Board of Directors of the company commenced at 03:00 p.m. and concluded at 04:00 p.m.

We kindly request you to take the same on record.

Thanking you,
Yours faithfully,

For Navketan Merchants Limited

H Kothari
Henal Kothari
Company Secretary

