



# NAV KAR

## BUILDERS LIMITED

02<sup>nd</sup> February, 2018

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 531494

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Board Meeting of the Directors held on today i.e. 02<sup>nd</sup> February, 2018 at 11:00 a.m. and concluded on 7.45 p.m.:-

1. Extra Ordinary General Meeting of members of the company will be held on Thursday, 01<sup>st</sup> March, 2018 at the registered office of the company for obtaining approval from members of the company for increase authorized share capital of the company and issuance of Equity Shares and convertible warrants to promoter and to the persons other than promoter of the company.
2. In supersession with earlier decision held on 24<sup>th</sup> January, 2018, the Board of Directors of the Company has decided to issue 4,29,500 convertible warrants and 24,30,500 equity shares on preferential basis to Public and /or Promoter Group of the Company at a price which shall not be less than the minimum price arrived at in accordance with the provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time.
3. Approve draft of notice of above mentioned Extra Ordinary General Meeting.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Navkar Builders Limited

NAV KAR BUILDERS LIMITED

*Shailesh Shah*  
SHAILESH SHAH

Director  
Authorized Signatory/Director  
DIN: 02231177