

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th FLOOR, CRYSTAL PLAZA NEW LINK ROAD, OPPOSITE INFINTY SHOPPING MALL , ANDHERI
WEST MUMBAI 400053,

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.com

Telephone No.91 22 4968 6123

CIN: U74300MH2007PTC173780

Dear Sir,

With reference to the captioned subject, please find attached herewith copy of newspaper publication of the Notice for entitlement of Extra-Ordinary General Meeting schedule to be held on Friday, 31st March, 2023, published on Saturday, 04th March, 2023 in following News Paper(s):

1. Active Times [English Newspaper]
2. Pratahkal [Marathi Newspaper]

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

Anand
Vasant Mode

Digitally signed by
Anand Vasant Mode
Date: 2023.03.09
17:29:41 +05'30'

