To,
The General Manager - Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

NAVKAR BUILDERS LIMITED

Scrip Code: 531494

Subject: Outcome of the Board Meeting.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Complete Proceedings and Disclosure Requirements.