

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: 23/10/2020

To
The Manager
Department of Corporate Services
BSE 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 of the Listing Regulations, the meeting of Board of Directors of Navketan Merchants Limited will be held on Tuesday, October 27, 2020 at 12:00 p.m. at 12, Waterloo Street, Kolkata-700069 inter alia to transact following business.

1. To consider, approve and take on record the Board Report for the Financial Year 2019-20.
2. To consider the date, time and venue for the AGM of the company for the FY 2019-20.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of
For Navketan Merchants Limited



Kamal Dani
Managing Director
DIN: 07960272