

NAVODAY ENTERPRISES LTD

REGD OFFICE:

Email: navodayenterprisespvtltd@gmail.com website: www.navodayenterprises.com
; CIN: U74300MH2007PTC173780

Date: 27/02/2023

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai, MH-400001**

Scrip Code : 543305

Sub: Outcome of Board Meeting held today i.e. on Monday, 27th February, 2023

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the Navoday Enterprises Limited held on today i.e. **Monday, 27th February, 2023** commenced at 6:00 P.M. and concluded at 06:40 P.M at its registered office at **B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West Mumbai MH 400053 IN**, transacted and approved the following matters:

1. Considered and Approved increase in Authorize Share Capital of the Company from 25,00,00,000/- (Rupees Twenty Five Crores) to 60,00,00,000/- (Rupees Sixty Crores) subject to members approval in Extra-Ordinary General Meeting.
2. Alteration in the Capital Clause of MOA of the Company, subject to members approval in Extra-Ordinary General Meeting.
3. Approved the date, day, place, time and venue of Extra-ordinary General Meeting along-with the Notice of Extra-Ordinary General Meeting.
4. Approved the appointment of M/s. Brajesh Gupta & Co. Practicing Company Secretary as scrutinizer for Extra-Ordinary General Meeting.
5. Authorized to the Managing Director & Company Secretary to conduct the EOGM for the above stated matters.

Request you to take the same on your records.

Thanking You
Yours Faithfully,

For Navoday Enterprises Limited

**Anand Mode Vasant
Managing Director
DIN: 07841998**