

NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665
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Date: 27/10/2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 539525

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at their meeting held today i.e. on Tuesday, October 27, 2020, interalia, has approved the following:

1. Consideration and Approval of the Board Report for the Financial Year 2019-20.

The Board considered and approved the Board Report for the Financial Year 2019-20.

2. Notice of AGM to be held on 19th November, 2020.

The Board considered and approved the Notice of the 27th Annual General Meeting (AGM) to be held on 19th November, 2020 at 11.00 am at 12, Waterloo Street, Kolkata 700069.

~~3. Consideration and Approval of the Annual Report for the Financial Year 2019-20~~

The Meeting of the Board of Directors of the company commenced at 12:00 p.m. and concluded at 3:30 p.m.

We kindly request you to take the same on record.

Thanking you,
Yours faithfully,

For Navketan Merchants Limited

Kamal Dani

Kamal Dani
Managing Director
DIN: 07960272

