

# 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: 28<sup>th</sup> October, 2020

To  
Dept of Corporate Services  
BSE Limited  
P J Towers, Dalal Street  
Mumbai 400 001

To  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata 700001

Dear Sir,

Sub. : -Intimation of Book Closure

Ref.: -Scrip Code – 539525

Name of the Company: Navketan Merchants Ltd

AGM Date & Time	Place of AGM	Purpose
<b>Date</b> 19 <sup>th</sup> November, 2020	12, Waterloo Street, Kolkata 700069	Annual General Meeting
<b>Time</b> 11.00 am		

BSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE – 539525	Equity ISIN- INE365G01016	13 <sup>th</sup> November, 2020	19 <sup>th</sup> November, 2020	NA <b>Dividend payable per share –NIL</b>

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Navketan Merchants Limited

  


**Kamal Dani**

Managing Director

DIN: 07960272

CC:

**1) ABS consultant Private Limited**

4, BBD Bag (East), 99, Stephen House  
6<sup>th</sup> Floor, Kolkata 700001

**2) Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai – 400 013

**3) National Securities Depository Limited**

Trade World, A Wing, Lower Parel  
Kamala Mills Compound, Mumbai – 400013