



**NAVKAR**  
BUILDERS LIMITED

09<sup>th</sup> May, 2020

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

Scrip Code: 531494

Dear Sir/Madam,

**SUB: - OUTCOME OF BOARD MEETING**

With reference to above subject and in compliance with the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today 09<sup>th</sup> May, 2020 at 03:00 P.M. and concluded at 04.15 P.M.:-

1. Appointment of Ms. Rupal Patel, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y. 2019-20.
2. Review the business and operations of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Navkar Builders Limited**

**Sd/-**

**Raj Shah**  
Company Secretary  
& Compliance officer