

Date: 01st July, 2021

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

Scrip Code: 531494

Sub.: Adjournment of Board Meeting for adoption of Audited Financial Results for the year ended March 2021

Dear Sir,

In continuation to our letter dated 19th June 2021, we would like to inform you that due to delay in obtaining financial result for the F.Y. 2020-21, the Meeting of the Board of Directors of the Company has been adjourned to Monday i.e. 05th July, 2021 (instead of 30th June 2021) to inter-alia consider Audited Financial Result for the quarter and year ended on 31st March 2021 along with Auditor's Report by Statutory Auditors of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For, Navkar Builders Limited

Harsh Shaff 04-177 Managing Director

DIN: 01662085MEDAR

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