

NAVKAR URBANSTRUCTURE LIMITED

(Formerly Known as Navkar Builders Limited)

304, Circle P, NearPrahladnagarGarden, AnandNagar, Ahmedabad, Gujarat - 380051

CIN: L45200GJ1992PLC017761Tele Ph. : 079 – 48484095

E - mail: navkarbuilders@yahoo.co.in | Web : www.navkarbuilders.com

Date: 18 May, 2022

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 531494

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

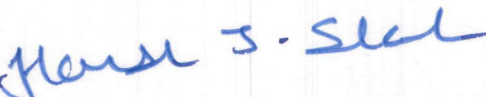
Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 30 May, 2022 at 11.00 A.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31st March, 2022 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To Appoint CS Rupal Patel, Practicing Company Secretary of the Company for the F.Y. 2021-22.
3. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully For Navkar Builders Limited


Harsh Shah

Director

DIN:01662085

Encl.: As Above