



21st June, 2021

NAV KAR
BUILDERS LIMITED

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

Ref.: Script Code: 531494

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Regulations, we hereby submit the outcome of the Board Meeting of the Members held on today i.e. 21st June, 2021 at 11:00 a.m. and concluded on 11:45 a.m...:-


- 1) Appointment of Ms. Rupal Patel, Practising Company Secretary, Ahmedabad, as Secretarial Auditor of the Company for the F.Y. 2020-21.
- 2) Reviewed business of the Company.

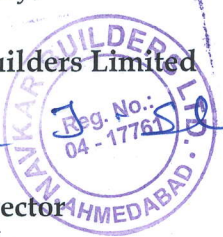
You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Navkar Builders Limited


Harsh Shah
Managing Director
DIN: 00561666



Regd. Office : 304, Circle 'P', Near Prahaladnagar Garden, S. G. Road, Ahmedabad 380 015 (Gujarat – INDIA).

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