

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

03rd November, 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

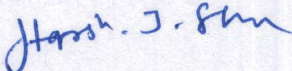
Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (LODR) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 14th November, 2022 at 03.00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter and half year ended on 30th September, 2022.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,
Yours faithfully

For Navkar Urbanstructure Limited
(Formerly known as Navkar Builders Limited)



Harsh Shah
Managing Director
DIN: 01662085