



NAIKNAVARE

PROFILE CONSTRUCTIONS PRIVATE LIMITED

(Erstwhile Naiknavare Profile Developers LLP)

To,
BSE Limited,
Department of Corporate Affairs,
PJ Tower, Dalal Street,
Mumbai-400001

Sub: Notice and Agenda of Board Meeting
Ref: Naiknavare Profile Constructions Private Limited

Dear Sir,

With reference to above, please find enclosed herewith the Notice and Agenda of Board Meeting of Naiknavare Profile Constructions Private Limited to be held on Wednesday, 30th May, 2018 at 05.30 PM at the registered office of the Company situated at 1204/4, Ghole Road, Shivaji Nagar, Pune-411004 to consider and adopt the Audited Financial results for the financial year ended 31st March, 2018 and to transact the business mentioned in the agenda.

Kindly take note of the same on your record and oblige.

Thanking You.

Yours Sincerely,

FOR NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED

Anand H Naiknavare
Director
DIN: 07948372



Date: 29/05/2018

Encl: Notice and Agenda of meeting

Pune : 1204/4, Ghole Road, Shivajinagar, Pune 411 004. Tel : +91 20 41471111 (5 lines), 25533700 Fax : +91 20 41471199

Mumbai : 1, Vidyabhavan Society, 121, Keluskar Road, Shivaji Park, Dadar (W), Mumbai - 400028.

Phone : +91 22 24440615, 24440621 Fax : +91 22 24449414 Email : accounts@naiknavare.in

www.naiknavare.com

CIN No.: U45309PN2017PTC173686



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PROFILE CONSTRUCTIONS PRIVATE LIMITED

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NOTICE OF BOARD MEETING

Notice is given that the meeting of the Board of Directors of Naiknavare Profile Constructions Private Limited will be held on Wednesday, the 30th of May, 2018 at 05.30 PM at its registered office situated at 1204/4, Ghole Road, Shivaji Nagar, Pune-411004 to consider and adopt the Audited Financial results for the financial year ended 31st March, 2018 and to transact the business as mentioned in the agenda.

FOR NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED


Anand H Naiknavare
Director
DIN: 07948372

Date: 29.05.2018



Encl: Agenda of the Meeting

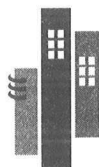
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AGENDA FOR THE BOARD MEETING TO BE HELD ON WEDNESDAY, THE 30TH OF MAY, 2018

1	Granting of leave of absence, if any
2	Confirmation of the minutes of the previous Board Meeting held on 25/05/2018
3	To consider and take on record the Audited Financial Results with Auditor Report for the year ended 31 st March, 2018
4	Discussion on Financial Progress of the Company accounts, plans, budgets, etc.
5	Any other business with the permission of the chair

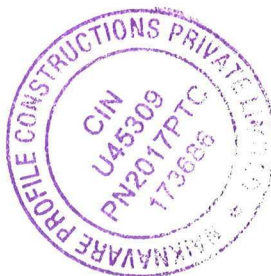
For Naiknavare Profile Constructions Private Limited

Anand H Naiknavare

Director

DIN: 07948372

Date: 29.05.2018



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