



NAIKNAVARE

PROFILE CONSTRUCTIONS PRIVATE LIMITED

(Erstwhile Naiknavare Profile Developers LLP)

To

Bombay Stock Exchange (BSE) Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai-400001
Sc No: 957376

Date: 23RD May, 2019

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

Dear sir/ma'am,


pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 at 05.00 P.M at registered office of the Company at the Registered office of the Company at CTS 1204/4, F.P.No 568, Ghole Road, Shivajinagar, Pune-411004 inter alia to receive, consider and adopt audited Financial Results for the half year ended on March 31, 2019.

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

Thanking you.

Yours Sincerely,

For Naiknavare Profile Constructions Private Limited


Shraddha Lukkad
Company Secretary
M. No: 52260



Enclosure: Notice and Agenda of the Board 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



NAIKNAVARE

PROFILE CONSTRUCTIONS PRIVATE LIMITED

(Erstwhile Naiknavare Profile Developers LLP)

Date: 21.05.2019

To All Directors,

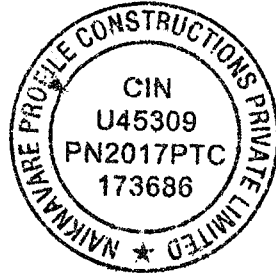
NOTICE is hereby given to all directors that the second meeting of Board of Directors of the Company will be held on Thursday, May 30, 2019 at 05.00 P.M at registered office of the Company at the Registered office of the Company at CTS 1204/4, F.P.No 568, Ghole Road, Shivajinagar, Pune-411004 to transact the business mentioned in the Agenda of the meeting.

Note:

- The agenda along with notes of agenda is enclosed.
- You are requested to make it convenient to attend the above meeting.
- Please submit leave of absence in case you are not in a position to attend the meeting.
- Please also provide updated MBP-1 if there is any change since the last MBP-1 provided and in case of no change therein, provide the declaration as per attached format.
- Please acknowledge receipt of this notice.

For Naiknavare Profile Constructions Private Limited

Shraddha
Shraddha Lukkad
Company Secretary
M. No: 52260



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



NAIKNAVARE

PROFILE CONSTRUCTIONS PRIVATE LIMITED

(Erstwhile Naiknavare Profile Developers LLP)

Agenda – Board Meeting

Day/ Date	:	Thursday, 30 th May, 2019
Time	:	05.00 P.M.
Venue	:	Registered office of the Company At CTS 1204/4, F.P.No: 568, Ghole Road, Shivajinagar, Pune-411004 MH IN
Dial in Numbers	:	8669977834

SR. NO	PARTICULARS
1	To Elect the Chairman of the Meeting.
2	Leave of Absence
3.	Confirmation of Quorum
4.	Confirmation of Minutes of Previous Board Meeting
5	Authorize a Person to record the Proceedings
6	To take note of the disclosures given by the Directors
7	To take on record the audited Financial Results for the half year ended on March 31, 2019.
8.	To discuss on Financial Progress of the Company, accounts, plans, Budgets, etc.
	Any other matter with the permission of Chairman

For Naiknavare Profile Constructions Private Limited

Shraddha

Shraddha Luskad
Company Secretary
M. No: 52260



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