

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 & 958717

Date: 26th November, 2021

Sub: Board Meeting Extension

Ref: Naiknavare Profile Constructions Private Limited

Dear sir/ma'am,

Pursuant to the Regulation 52 of the SEBI (Listing Obligation and Disclosure) Regulation, 2015 and with reference to our letter dated 29th October, 2021, we hereby apply for the additional extension of time for holding the board meeting in which the audited financials has to be adopted due to some unavoidable circumstances.

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 15th December, 2021 at 01.00 P.M at registered office of the Company at the 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, 2021.

Thanking you.

Yours Sincerely,

For Naiknavare Profile Constructions Private Limited



Anand Naiknavare

Director

DIN: 07948372

Regd Add: CTS 1204/4, F P No 568, Ghole Road, Pune MH 411004 IN. Tel: +91 20 41471111

CIN: U45309PN2017PTC173686

Website: avon-vista.naiknavare.com

Email id: accounts@naiknavare.in

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Date: 26.11.2021

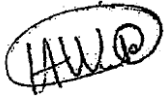
To All Directors,

NOTICE is hereby given to all directors that the second meeting of Board of Directors of the Company will be held on Wednesday 15th December, 2021 at 01.00 P.M 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



Anand Naiknavare

Director

DIN: 07948372

Regd Add: CTS 1204/4, F P No 568, Ghole Road, Pune MH 411004 IN. Tel: +91 20 41471111

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Agenda – Board Meeting

Day/ Date	:	Wednesday 15th December, 2021
Time	:	01.00 P.M.
Venue	:	CTS 1204/4, F.P.No 568, Ghole Road, Shivajinagar, Pune-411004
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 year ended on March 31, 2021.
8.	To discuss on Financial Progress of the Company, accounts, plans, Budgets, etc.
	Any other matter with the permission of Chairman

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