



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: 12.11.2019

Sub: Notice and Agenda of Board Meeting

Ref: Naiknavare Profile Constructions Private Limited

Dear sir/ma'am,

pursuant to the Regulation 52, 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, 14th November, 2019 at 01.00 P.M at registered office of the Company at 1204/4, Ghole Road, Shivajinagar, Pune-411004 inter alia to receive, consider and adopt Unaudited Financial Results for the second quarter and half year ended on September 30, 2019.

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

Thanking you.

Yours Sincerely,

For Naiknavare Profile Constructions Private Limited

Shraddha Lakkad
Company Secretary

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

Date: 12.11.2019

To All Directors,

NOTICE is hereby given to all directors that the meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2019 (19th of 2019-20) at the registered office of the Company at 1204/4, Ghole Road, Shivajinagar, Pune-411004 MH IN at 01.00 p.m. 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 Lakkad
Company Secretary



NAIKNAVARE

PROFILE CONSTRUCTIONS PRIVATE LIMITED

(Erstwhile Naiknavare Profile Developers LLP)

Agenda – 19th of 2019-20 Board Meeting

Day/ Date	:	Thursday, 14 th November, 2019
Time	:	01.00 P.M.
Venue	:	Registered Office Of The Company At 1204/4, 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 Unaudited Financial Results with Limited review Report for the second quarter and half year ended on September 30, 2019.
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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