

To

**Bombay Stock Exchange (BSE) Limited,**  
Listing Compliance Department,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai-400001  
Sc No: 958702

Date: 11<sup>th</sup> November, 2019

**Sub: Notice and Agenda of Board Meeting**  
**Ref: Naiknavare Buildcon Private Limited**

Dear sir/ma'am,

pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, we hereby applying for the extension of time for holding the Board Meeting in which the unaudited 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 Monday, 16<sup>th</sup> December, 2019 at 05.00 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 Buildcon Private Limited**



**Ranjit Dattaji Naiknavare**

**Director**

**DIN: 00151409**

Enclosure: Notice and Agenda of the Board Meeting

Date: 11.11.2019

To All Directors,

NOTICE is hereby given to all directors that the meeting of Board of Directors of the Company will be held on Monday, 16<sup>th</sup> December, 2019 the registered office of the Company at 1204/4, Ghole Road, Shivajinagar, Pune-411004 MH IN at 05.00 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 Buildcon Private Limited**



**Ranjit Dattaji Naiknavare**

**Director**

**DIN: 00151409**

**Registered Office** : CTS - 1204-04, F.P. No. 568, Ghole Road, Pune 411004. Tel : +91 20 41471111 (5 lines), 25533700

Fax : +91 20 41471199 Email : accounts@naiknavare.in [www.naiknavare.com](http://www.naiknavare.com)

**CIN No.:** U45201PN2019PTC181200

**Agenda –Board Meeting**

<b>Day/ Date</b>	<b>:</b>	<b>Monday, 15<sup>th</sup> December, 2019</b>
<b>Time</b>	<b>:</b>	<b>05.00 P.M.</b>
<b>Venue</b>	<b>:</b>	<b>Registered Office Of The Company At 1204/4, Ghole Road, Shivajinagar, Pune-411004 MH IN</b>
<b>Dial in Numbers</b>	<b>:</b>	<b>8669977834</b>

<b>SR. NO</b>	<b>PARTICULARS</b>
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.
	<b>Any other matter with the permission of Chairman</b>