

NAIKNAVARE BUILDCON PRIVATE LIMITED

REGD ADD: CTS 1204/4, F P No 568, Ghole Road, Pune MH 411004 IN

CIN: U45201PN2019PTC181200

Contact No: 020-4147 1111

Email id: accounts@naiknavare.in

To

Bombay Stock Exchange (BSE) Limited,

Listing Compliance Department,

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai-400001

Sc No: 958702

Date: 14th January, 2021

Sub: Board Meeting Extension

Ref: Naiknavare Buildcon Private Limited

Dear sir/ma'am,

pursuant to the Regulation 52 of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, and letter dated 30th November, 2020 we hereby apply for the additional extension of time for holding the board meeting in which the unaudited financials has to be adopted due to some unavoidable circumstances.

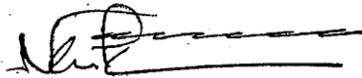
We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January, 30, 2021 at 11.00 A.M at registered office of the Company at the Registered office of the Company at CTS 1204/4, F.P.No 568, Ghole Road, Shivajinagar, Pune-411004 inter alia to receive, consider and adopt audited Financial Results for the half year ended on September 30, 2020.

Kindly note that the date may vary according to the possible situation due to the covid pandemic.

Thanking you.

Yours Sincerely,

For Naiknavare Buildcon Private Limited



Hemant Dattaji Naiknavare

Director

DIN: 00763802

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Date: 14.01.2021

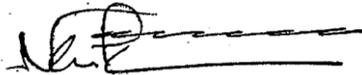
To All Directors,

NOTICE is hereby given to all directors that the second meeting of Board of Directors of the Company will be held on Saturday January, 30, 2021 at 11.00 A.M 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 Buildcon Private Limited



Hemant Dattaji Naiknavare

Director

DIN: 00763802

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Agenda – Board Meeting

Day/ Date	:	Saturday January 30, 2021 at
Time	:	11.00 A.M.
Venue	:	Registered Office
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 for the half year ended on September 30, 2020.
	Any other matter with the permission of Chairman