

**NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED**  
**CIN: U45309PN2017PTC173686**  
**Regd Office: CTS 1204/4, F.P.No: 568, Ghole Road, Pune-411004 MH IN**  
**Contact No: 020 41471111      Email: accounts@naiknavare.in**

To

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

Date: 29<sup>th</sup> July, 2020

**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 Friday, July 31, 2020 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 (Through Video Conferencing Mode) inter alia to receive, consider and adopt audited Financial Results for the half year ended on March 31, 2020.

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

Thanking you.

Yours Sincerely,

**FOR NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED**



**ANAND NAIKNAVARE**  
**DIRECTOR**  
**DIN: 07948372**

Enclosure: Notice and Agenda of the Board Meeting

**NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED**  
**CIN: U45309PN2017PTC173686**  
**Regd Office: CTS 1204/4, F.P.No: 568, Ghole Road, Pune-411004 MH IN**  
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Date: 29.07.2020

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 Friday, July 31, 2020 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**

**SD/-**

**Shraddha Lukkad**  
**Company Secretary**  
**M. No: 52260**

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**Agenda – Board Meeting**

<b>Day/ Date</b>	<b>:</b>	<b>Friday, 31<sup>st</sup> July, 2020</b>
<b>Time</b>	<b>:</b>	<b>05.00 P.M.</b>
<b>Venue</b>	<b>:</b>	<b>Through Video Conferencing Mode</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 audited Financial Results for the year ended on March 31, 2020.
8.	To discuss on Financial Progress of the Company, accounts, plans, Budgets, etc.
	<b>Any other matter with the permission of Chairman</b>