

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

To

Bombay Stock Exchange (BSE) Limited,

Listing Compliance Department,

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai-400001

Sc No: 957376 & 958717

Date: 12th November, 2020

Sub: Board Meeting Intimation

Ref: Naiknavare Profile Constructions Private Limited and letter dated 10.11.2020

Dear sir/ma'am,

pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, we hereby state that the company has filed for an extension for holding board meeting for approval of unaudited half yearly financials for the half year ended 30th September, 2020 but the company does not need the same.

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November, 12, 2020 at 06.00 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 inter alia to receive, consider and adopt unaudited Financial Results along with the limited review report for the half year ended on September 30, 2020.

Thanking you.

Yours Sincerely,

FOR NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED



ANAND NAIKNAVARE

DIRECTOR

DIN: 07948372

Encl: Notice and Agenda of the Meeting

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Date: 12.11.2020

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 Thursday, November 12, 2020 at 06.00 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



ANAND NAIKNAVARE
DIRECTOR
DIN: 07948372

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Agenda — Board Meeting

- 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 September, 30, 2020.**
 - 8. To discuss on Financial Progress of the Company, accounts, plans, Budgets, etc.**
- Any other matter with the permission of Chairman**

FOR NAIKNAVARE PROFILE CONSTRUCTIONS PRIVATE LIMITED



ANAND NAIKNAVARE
DIRECTOR
DIN: 07948372