

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: 30th July, 2020

Sub: Notice and Agenda of Board Meeting

Ref: Naiknavare Buildcon Private Limited

Dear sir/ma'am,

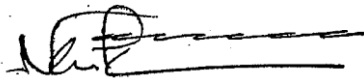
pursuant to the Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure) Regulation, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 at 07.00 P.M at registered office of the Company at the Registered office of the Company at CTS 1204/4, F.P.No 568, Ghole Road, Shivajinagar, Pune-411004 inter alia to receive, consider and adopt 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 Buildcon Private Limited



Hemant Dattaji Naiknavare

Director

DIN: 00763802

Enclosure: Notice and Agenda of the Board Meeting

NAIKNAVARE BUILDCON PRIVATE LIMITED

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Date: 30.07.2020

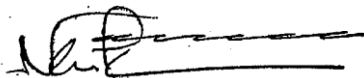
To All Directors,

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 07.00 P.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

NAIKNAVARE BUILDCON PRIVATE LIMITED

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CIN: U45201PN2019PTC181200

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Agenda – Board Meeting

Day/ Date	:	Friday, 31st July, 2020
Time	:	07.00 P.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 audited Financial Results for the year ended on March 31, 2020.
8.	To discuss on Financial Progress of the Company, accounts, plans, Budgets, etc.
	Any other matter with the permission of Chairman