



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064

Corporate Office: 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road, Andheri (East) Mumbai-400 059; **Tel:** +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com (CIN: L67190MH2012PLC231304)

January 05, 2024

To
Board of Directors
Navigant Corporate Advisors Limited

Sub.: Notice of 04/2023-24 Board Meeting of the Company

Dear Sir / Ma'am,

Notice is hereby given that 04/2023-24 meeting of the Board of Directors of the Company will be held on Monday, January 15, 2024 at 09.00 p.m. at Registered Office 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai – 400059.

Directors are requested to kindly make it convenient to attend the meeting.

By the order of the Board
For Navigant Corporate Advisors Limited



Sarthak Vijlani
Managing Director
DIN: 05174824
[A -801, Raheja Serenity CHS,
Village Magathane, Borivali East,
Mumbai, Mumbai Suburban, Mumbai 400066]



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AGENDA FOR THE 03/2023-24 MEETING OF THE BOARD OF DIRECTORS OF NAVIGANT CORPORATE ADVISORS LIMITED TO BE HELD ON MONDAY, JANUARY 15, 2024 AT 09:00 P.M. AT ITS REGISTERED OFFICE 804, MEADOWS, SAHAR PLAZA COMPLEX, J B NAGAR, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI - 400059.

Sl. No.	Agenda
1.	Confirmation of Last Board Meeting Minutes.
2.	Review of Operations.
3.	To Sale of Property /Premise Owned by the Company
4.	To discuss and taken a note of administrative warning issued by SEBI dated January 05, 2024
5.	Any Other Matter with the Permission of the Chair.
6.	Vote of Thanks.

Date: 05.01.2024

Place: Mumbai

On Behalf of the board of Directors

For Navigant Corporate Advisors Limited



Sarthak Vijlani

Managing Director

DIN: 05174824

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