



Navigant Corporate Advisors Ltd.

(CIN : L67190MH2012PLC231304)

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

October 18, 2019

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref : Script Code- 539521 (Navigant Corporate Advisors Limited)

Sub. : Intimation of the Board Meeting of the Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 04th November, 2019 at Corporate Office at 423, A Wing Bonanza, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400 059 to transact the followings Business -

1. To consider and approve Unaudited (Provisional) Financial Results of the Company for the half Year ended 30th September 2019 along with Limited Review report.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For Navigant Corporate Advisors Limited


Mr. Sarthak Vijlani
Managing Director
DIN: 05174824

