



Navigant Corporate Advisors Ltd.

(CIN : U67190MH2012PLC231304)

Office No. 6, Ground Floor, Bandukwala Building, British Hotel Lane, Off. Bombay Samachar Marg, Fort,
Mumbai-400 001. Tel :- +91 22 6565 4402 / +91 22 6560 5550.

Email :- info@navigantcorp.com / Website :- www.navigantcorp.com

May 13, 2016

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

Ref : Script Code- 539521 i.e. 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 Saturday, **21st May 2016** at 12.30 p.m. at Office No. 6, Bandukwala Building, Ground Floor, British Hotel Lane, Off. Bombay Samachar Marg, Fort, Mumbai - 400 001 to transact the followings Business -

1. To consider and approve Financial Results for the Year ended 31st March 2016 and the Audited Balance Sheet as at 31st March 2016, Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To consider shifting the Register Office of the Company from Fort, Mumbai to Andheri (East), Mumbai.
3. To consider the opening of the new Branch Office of the Company in Kolkata, West Bengal.
4. To appoint three Additional Directors on the Board of Directors of the Company.
5. To accept the resignation of Mr. Monish H. Jain, Independent Director of the Company.
6. Any other Business matter, with the permission of the Chair.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Friday, 13th May 2016 to Monday, 23rd May 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Navigant Corporate Advisors Limited


Anchal Gupta
Company Secretary