

Date: 20/08/2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub: Notice of Board Meeting No. 4/22-23 to be held on 29th August, 2022.
Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 4/22-23 of the Board of Directors of the Company is scheduled to be held on **Monday, the 29th August, 2022** at 4:00 p.m. at the Registered Office of the Company situated at S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat, inter alia other businesses, to transact the following main businesses:

- (i) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2022;
- (ii) To fix date, time and place to call & convene 12th Annual General Meeting of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED


PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No.: 62216

