

Date: 29/08/2022

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

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

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **4/2022-23** held on **Monday, the 29th August, 2022**, has inter alia with other businesses, transacted the following main business:

- (i) Proposed to Re-appoint Mr. Shreykumar Hasmukhbhai Sheth (DIN: 08734002) as a Chairman & Managing Director of the Company;
- (ii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 12th Annual General Meeting of the Company;
- (iii) Fixed Book Closure from 23/09/2022 to 29/09/2022 (both days inclusive) for 12th Annual General Meeting of the Company.
- (iv) Considered and approved Directors' Report alongwith annexures for the year ended 31st March, 2022;
- (v) Approved Notice and fixed date, day and time of 12th Annual General Meeting to be called and convened on Thursday, 29th September, 2022 at 12.30 p.m. through Video Conferencing and Other Audio Visual Means;

The said Meeting commenced at 4.00 p.m. and concluded at 4:45p.m.

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

