

Date: 17/03/2023

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Newspaper publication of Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM”) of the Company:

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM”) of the Company published in “Financial Express” (English) and “Gujarat Guardian” (Gujarati) newspaper dated 17th March, 2023.

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



Encl.: As above

