



# NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532  
November 5, 2018

To  
General Manager  
Dept of Corporate Services  
The Stock Exchange, Mumbai,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Dear Sir,


**Sub:: Notice convening Board meeting on 12<sup>TH</sup> NOVEMBER 2018**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 12<sup>TH</sup> NOVEMBER 2018, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> SEPTEMBER 2018 and matters incidental thereto.
2. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373