



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
February 4, 2019

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 11<sup>TH</sup> FEBRUARY 2019**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 11<sup>TH</sup> FEBRUARY 2019, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 31<sup>ST</sup> DECEMBER 2018 and matters incidental thereto.
2. To appoint Secretarial Auditor u/s 204 of the Companies Act, 2013, to render report as required under the referred section for the year ended 31<sup>ST</sup> March 2019.
3. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

CHIRAG M MAHER  
MANAGING DIRECTOR  
DIN: 00078373