



NARENDRA PROPERTIES LTD.

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

NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532

**Registered office: MAKANJI HOUSE, 2ND FLOOR, NEW No.49, Barnaby road,
Kilpauk, CHENNAI-600010, TAMILNADU.**

NOTICE

Notice is hereby given that the Company has sent a Notice dated 9th August 2016, to all its members convening an 21st Annual General meeting (21st AGM) on Tuesday, the 27th September 2016, at 9.00 A.M. at No.4, C.T.H. Road, Padi, Chennai-600050, to transact the ordinary and special business mentioned therein. The members are hereby requested to take note that:

1.The Ordinary and Special Business mentioned in the said Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting.

2.Date of Completion of sending notice: 1st September 2016.

3. Voting through Electronic means shall commence at 10.00 A.M. on Saturday, the 24th September 2016.

4.Voting through Electronic means shall end at 4.00 P.M. on Monday, the 26th September 2016.

5.Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 20th September 2016 may cast their vote electronically during the period mentioned at S.No. 3 & 4 above. For details regarding procedure to be followed for voting through electronic means, members may refer to the Notice dated 9th August 2016.

6.Electronic Voting shall not be allowed beyond the above mentioned date and time;

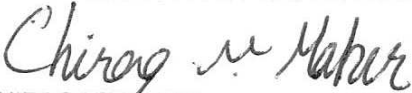
7.Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. However, they may attend and participate at the AGM.

8.The 21ST AGM Notice is displayed at the Website of the Company www.narendraproperties.com

9.Contact details of the person responsible for redressal of grievances concerning electronic voting:

Mrs MADHURI MUNDHRA
Company Secretary & Compliance Officer
Narendra Properties Limited
Makanji House, 2nd Floor,
New No.49, Barnaby Road, Kilpauk,
Chennai-600010
Phone: 044-42696600; 49586600; 26446600; 26476600
Email Id: info@narendraproperties.com

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com