



# 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, 2<sup>ND</sup> FLOOR,  
NEW NO.49, OLD NO.25, BARNABY ROAD, KILPAUK,  
CHENNAI-600010

## NOTICE

NOTICE IS HEREBY GIVEN THAT pursuant to the requirements of Regulations 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on FRIDAY, the 10<sup>TH</sup> AUGUST 2018 to consider and take on record the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2018.

NOTICE IS ALSO HEREBY GIVEN THAT, pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall be closed from Tuesday, the 18<sup>th</sup> September 2018 to Monday, the 24<sup>th</sup> September 2018 (both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting of the members of the Company scheduled to be held on 24<sup>th</sup> September 2018.

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373

PLACE: CHENNAI  
DATED: 3<sup>rd</sup> AUGUST 2018

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