



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, Old No.25, Barnaby road, Kilpauk,
CHENNAI-600010

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on FRIDAY, the 10TH FEBRUARY 2017 to consider and take on record the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2016.

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER
MANAGING DIRECTOR

PLACE : CHENNAI
DATED : 01.02.2017

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