



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 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 WEDNESDAY, the 16TH AUGUST 2017 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH JUNE 2017.

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 Wednesday, the 20th September 2017 to Wednesday, the 27th September 2017 (both days inclusive) for the purpose of 22nd Annual General Meeting of the members of the Company scheduled to be held on 27th September 2017.

For Narendra Properties Limited

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

PLACE: CHENNAI
DATED: 4TH AUGUST 2017

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

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