



NARENDRA PROPERTIES LTD.

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

August 20, 2018

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: 23RD AGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

We request you to kindly take note of the following schedule:

SNO	Particulars	Details
1	23 RD AGM ON	MONDAY, the September 24, 2018
2	TIME	9.15 A.M.
3	VENUE	NPL GRAND MELODY, NEW NO. 10, OLD NO. 7, WOODS ROAD, ROYAPETTAH, CHENNAI – 600 014.
4	BOOK CLOSURE START DATE	18.09.2018
5	BOOK CLOSURE END DATE	24.09.2018 (both days inclusive)
6.	CORPORATE BENEFITS, if any	NIL [NO DIVIDEND] Book closure is for the purpose of 23 rd AGM scheduled to be held on 24.09.2018
7	Electronic voting cut-off date for determining members entitled to vote electronically	17.09.2018
8	Electronic Voting start	10.00 A.M. on Friday, the September 21, 2018
9	Electronic Voting End	5.00 P.M. on Sunday, the September 23, 2018
10	E-Voting Website	www.evotingindia.com of CDSL EVSN No.: 180820003

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,
Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR