



# 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 section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall be closed from SATURDAY, the 21<sup>st</sup> September 2024 to SATURDAY, the 28<sup>th</sup> September 2024 (both days inclusive) for the purpose of 29<sup>TH</sup> Annual General Meeting of the members of the Company scheduled to be held on SATURDAY, the 28<sup>th</sup> September 2024. The Dividend that may be declared at the 29<sup>th</sup> AGM by the shareholders will be paid to members:

- i. In respect of shares held in physical form, to those members whose names appear on the Register of Members on 28<sup>th</sup> September 2024 and
- ii. In respect of shares held in electronic form, to those members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 20<sup>st</sup> September 2024.

For Narendra Properties Limited

CHIRAG N. MAHER  
MANAGING DIRECTOR  
DIN: 00078373

PLACE: CHENNAI  
DATED: 1<sup>ST</sup> AUGUST 2024

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