



# 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 WEDNESDAY, the 12<sup>TH</sup> FEBRUARY 2020 to consider and take on record the Un-Audited Financial Results for the quarter ended 31<sup>ST</sup> DECEMBER 2019.

For Narendra Properties Limited

CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373

PLACE: CHENNAI

DATED: 5<sup>th</sup> FEBRUARY 2020

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