



NARENDRA PROPERTIES LTD.

Registered Office : 2A, III Floor, Wellington Estate, 53, Ethiraj Salai, Chennai - 600 105.


NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532

**REGD OFF: 2A, 3RD FLOOR, WELLINGTON ESTATE,
53, OLD 24, ETHIRAJ SALAI,
CHENNAI-600105**

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on WEDNESDAY, the 10TH FEBRUARY 2016 to consider and take on record the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2015.

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
DIRECTOR - OPERATIONS

CHENNAI
DATED: 03.02.2016

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