



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,

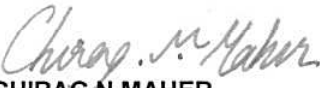
53, OLD 24, ETHIRAJ SALAI,

CHENNAI-600105

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on FRIDAY, the 13TH NOVEMBER 2015 to consider and take on record the Un-Audited Financial Results for the quarter ended 30th SEPTEMBER 2015.

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
DIRECTOR-OPERATIONS

CHENNAI
DATED: 04.11.2015

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