

NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGISTERED OFFICE: MAKANJI HOUSE, 2ND FLOOR, NEW NO.49, BARNABY ROAD,
KILPAUK, CHENNAI-600010, TAMILNADU.

NOTICE

Notice is hereby given that the Company has sent a Notice dated 12th August 2019, to all its members convening an 24th Annual General Meeting (24th AGM) on MONDAY, the 30th September 2019, at 9.15 A.M. at Plot No. 17, Chanakya Main Road, Annamalai Avenue, Nolambur, Chennai - 600 095, to transact the ordinary and special business mentioned therein. The members are hereby requested to take note that:

1.The Ordinary & Special Business mentioned in the said Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting vide EVSN No. **190819020**.

2.Date of Completion of sending notice: 3rd SEPTEMBER 2019.

3. Voting through Electronic means shall commence at 10.00 A.M. on Friday, the 27TH September 2019.

4.Voting through Electronic means shall end at 5.00 P.M. on Sunday, the 29TH September 2019.

5.Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 23RD September 2019 may cast their vote electronically during the period mentioned at S.No. 3 & 4 above. For details regarding procedure to be followed for voting through electronic means, members may refer to the Notice dated 12th August 2019.

6.Electronic Voting shall not be allowed beyond the abovementioned date and time;

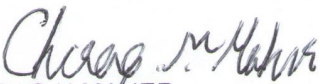
7.Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. However, they may attend and participate at the 24TH AGM.

8.The 24TH AGM Notice along with the Annual Report 2018-19 is displayed at the Website of the Company www.narendraproperties.com

9.Contact details of the person responsible for redressal of grievances concerning electronic voting:

Mr NISHANT AGARWAL
Company Secretary & Compliance Officer
Narendra Properties Limited
Makanji House, 2nd Floor,
New No. 49, Barnaby Road, Kilpauk,
Chennai – 600010
Phone: 044-42696600; 49586600; 26446600
Email Id: info@narendraproperties.com

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR

PLACE : CHENNAI
DATED : 03.09.2019