



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
February 3, 2021

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,


Sub:: Notice convening Board meeting on 12TH FEBRUARY 2021

We wish to inform you that a meeting of the Board of Directors of our Company will be held on FRIDAY, the 12TH FEBRUARY 2021, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 31ST DECEMBER 2020 and matters incidental thereto.
2. Any other matter with the permission of the Chair & Independent Directors.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com