



NARENDRA PROPERTIES LTD.

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

DATED: 29th August 2022

To,
The Manager
Department of Corporate services
BSE LIMITED
DALAL STREET,
MUMBAI-400001

Dear sir,

Sub: PUBLIC NOTICE REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND ADVERTISEMENT FOR INTIMATION OF EVOTING FACILITIES

Ref: Scrip code : 531416

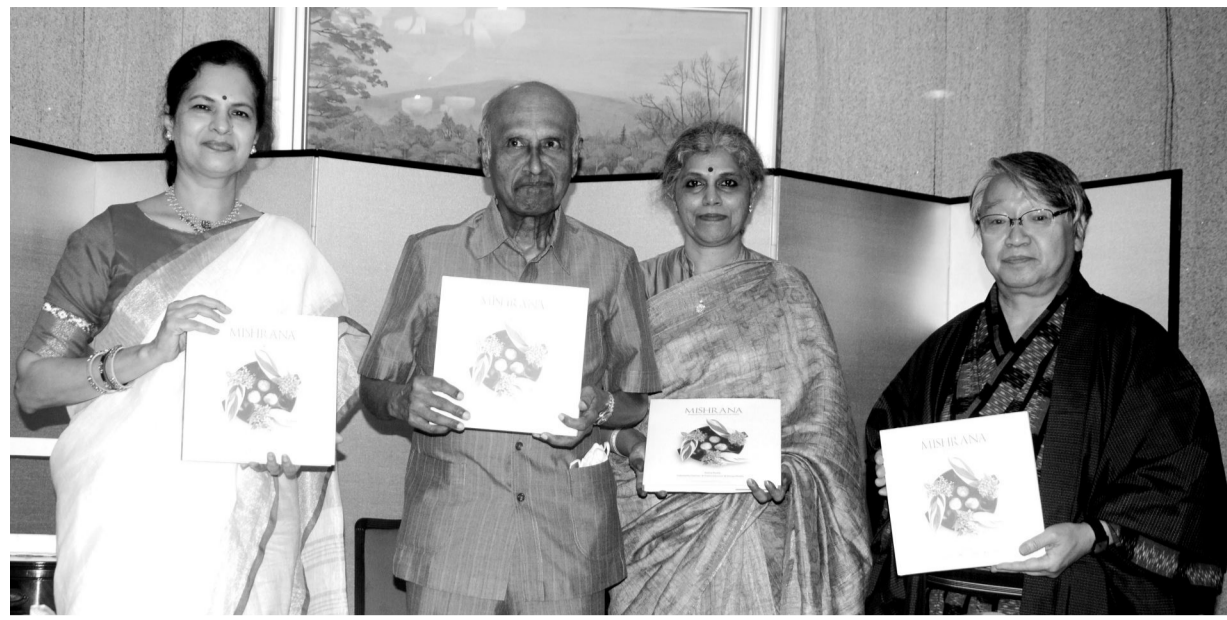
We are sending herewith the text of the above mentioned Advertisement released in the Newspaper regarding the schedule of 27th AGM to be held through VC / OAVM and Evoting Schedule for the forthcoming 27th AGM to be held on 29th September 2022.

We request you to kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED

NARENDRA C MAHER
DIRECTOR



The book "MISHRANA — IKEBANA OF JAPAN MEETS RECIPES OF INDIA" was launched by Consul-General of Japan in Chennai at the residence of Consul-General, Teynampet. M. Rajendran, Rekha Reddy and Director of Kalakshetra Revathi Ramachandran were also present.

SAIF zone offers business opportunities in UAE for Indian companies

Chennai, Aug 27: The Comprehensive Economic Cooperation Agreement (CEPA) signed by India and the UAE is an important milestone in trade relations between the two countries. The CEPA covers a wide array of gains and provides opportunities for businesses in both economies for not only boosting bilateral trade but also for two-way investment flows.

In line with this, ASSOCHAM organized One to One Meetings at Westin Hotel, Chennai between delegates from Sharjah Airport International Free Zone and ASSOCHAM Members from Chennai to discuss the benefits of India-UAE CEPA & various business opportunities in UAE. The meetings were organized

with the support of Council of Leather Exports; CAPEXIL and The Tamil Chamber of Commerce and was attended by more than 40 companies.

The participants were happy to know the details of India-UAE CEPA, its benefits, export opportunities etc. They also applauded the exceptional package that SAIF Zone offers to set up companies in the Zone.

Raed Bukhatir, Director - Marketing and Business Relations, SAIF Zone, Govt. of Sharjah, UAE said, "There is a significant demand for Indian Products in UAE and in GCC markets and Indian exporters must utilize this opportunity. Following the CEPA, UAE will emerge as a major re-export centre. There

are many promising opportunities and incentives in SAIF Zone for Indian companies that an investor can enjoy."

Dr. Aravindan Selvaraj, Chairman, ASSOCHAM Tamil Nadu & Co-Founder & Executive Director, Kauvery Hospital said, "For Indian businesses looking at the markets in the Middle East, North Africa and Central Asia, Sharjah Airport International Free (SAIF) Zone could be launching pad. There are lot of synergies between Chennai Based industries and UAE. This is one of the reasons to organize meetings in Chennai so that we can increase the awareness among the industrialists and to give all the help to set up their business on the global level."

Central Bank of India onboards consultant for digital banking

Chennai, Aug 27: Central Bank of India associated with a reputed Consultant firm to mark its foray into the Digital Transformation by evaluating the various options for a "Digital Bank" within the Bank. The Objectives of the Transformation is to Empower the Customers for all their Banking needs, Enhancing Customer engagement and Customer Convenience. i. e. Ease to Transact, Digitizing the Whole Business of the Bank, Converting Traditional Business Models into Seamless Digital Platform.

As a part of the massive Transformation project the Bank is also planning to align the Bank's Human Resources for the Digital environment, establishing Integrated Call Centre, CRM, Payment Ecosystem, Fintech/Online



M V Rao MD & CEO
Marketplace Integrations, Wealth Management, Collections Management, Adopting cutting edge technologies and creating a highly Secure and Data driven Digital Bank.

The Bank envisages to do re-engineering to make the Customer Journeys, Business Processes to be more agile, Customer centric and simplified for Retaining the existing customers and Attracting Millennials through Digital Modes. It also aims to redefine the Business Model specifically targeting Rural, Semi Urban, Urban and Metro Population / Customers. The Digital

Transformation project will be implemented in a Phased Manner. By the end of this project we expect the Bank to be a Futuristic, Tech-Savvy and Digitally Customer centric Bank providing Product and Services in a Seamless manner to both existing Customers and New

Millennials.

The event was graced by M V Rao, MD & CEO of the Bank, Shri AlokSrivastava, Vivek Wahi and Rajeev Puri all Executive Directors of the bank along with Ratan Kumar General Manager IT and other Vertical Heads of the Bank.

Keerthi Prakash to head Renault Nissan

Chennai, Aug 27: Nissan today announced the appointment of Keerthi Prakash as Managing Director, Renault Nissan Automotive India Pvt Ltd (RNAIPL), to lead operations at the company's Alliance plant in Chennai, India, from September 1st, 2022.

Keerthi, currently Dep-

uty Managing Director, RNAIPL, joined the plant in 2008 and has over 20 years of automotive manufacturing experience. He replaces Biju Balendran, who has decided to pursue opportunities outside of Nissan after four successful years as plant Managing Director.

Nexus Vijaya Mall showcases magical triangle

Chennai, Aug 27: Nexus Malls, India's largest retail platform spread across 13 cities and 17 properties, known for its unique experience for shoppers, believes in 'Har Din Kuchh Naya', a promise where the brand will bring something new, unique and personal every day for its 130+ Mn consumers. In line with the commitment, the brand is all set to showcase 'Magical Triangle' set up at

Nexus Vijaya Mall. Magical Triangle is an unique experience for buyers where in an alluring interactive, motion backdrop is placed for the shoppers to take some really cool videos and pics and create some mystic memories.

The set up will be live at Nexus Vijaya Mall, from 26th August onwards. So head out to Nexus Vijaya Mall to have one of the most celestial experiences.

Mahindra Insurance partners MAW to offer motor insurance products

Chennai, Aug 27: Mahindra Insurance Brokers Limited (MIBL), a subsidiary of Mahindra & Mahindra Financial Services (Mahindra Finance), today announced its partnership with Mad About Wheels (MaW) - India's first brand agnostic electric mobility & automotive solutions provider. Through this strategic partnership, MaW dealers who have been onboarded, will now be able to provide comprehensive motor insurance products to customers buying electric two and three-wheeler vehicles.

The partnership will give MaW dealers selling electric 2-wheeler & 3-wheeler vehicles, an access to various insurance products offered by MIBL's insurance partners. The customers can effectively compare

and select an insurance cover that meets their individual and specific requirements.

Vednarayanan Seshadri, MD & Principal Officer, MIBL said, "Given the rapid growth of two

and three-wheeler fleets in India this partnership will facilitate insurance through MAW dealer partners with a wide reach." Amresh Khar, Co-Founder of Mad About Wheels added,

"The MIBL association will help us increase our reach into this growing sector & on-board new age dealers as well as OEM brands to build more confidence into the EV business."

Max Life enters pension fund management business

Chennai, Aug 27: Max Life Insurance Company Ltd. has announced the receipt of the Commencement of Business Certificate for its wholly owned subsidiary, Max Life Pension Fund Management Limited on August 23, 2022. This subsidiary will manage the pension assets with investment choices under the National Pension Scheme.

The Pension Fund will manage pension assets for private sector subscribers

and government sector subscribers excluding the "default scheme", aiming to scale AUM to ~ Rs 1L Cr over the next 10 years. With this development, the Company and Pension Fund will now cater to all product categories including pension products, annuities, and pension fund management to help customers plan their retirement.

Prashant Tripathy, MD & CEO, Max Life said, "Max Life Pension Fund Management Limited

strengthens our presence in the retirement segment. We are committed towards financially protecting Indians in their golden years. We will leverage our competitive fund management capabilities and the distribution strength of Max Life, including our corporate business teams, individual advisors, and our direct sales teams, to spread awareness about NPS and drive value for our customers."

Arete Homes launches prime lifespaces



Chennai, Aug 27: Arete Homes SKY HIGH Tower launched the iconic dwell of SKY HIGH residences + retail spaces - Arete Homes SKY HIGH Tower, The Tallest Tower of North Chennai.

DK Jain, Chairman Jito Chennai Chapter, Ritesh Lakotia, President

M Circle, Anurag G Secretary M Circle, Ahok Mudra, Vaishnav College were present at the launch function.

An experience of breathtaking views of Chennai's stunning sky line from Arete Homes SKY HIGH Tower the top 20th floor. A new world of luxury has taken shape in North

Chennai, Ponneri. G+1 is Arete PLAZA, An impeccable mix of 20 Retail Spaces such as Shopping, Hypermarket, Pharmacy, Fine Dining & Entertainment. Many more amenities like Sky deck lounges to enjoy

panoramic views and familyWe have created a unique collection of flexi-design 2 BHK sky residences, well-planned with convertible option, for you to customize your home & needs.

SAKTHI NIDHI LIMITED
Plot No.41, N.G.O. Colony, Chrompet, Chennai - 600 044.
(Declared as "NIDHI" by Govt. of India.)
CIN: U65991TN1995PLC031498
Regn. No. 18-31498/1995

NOTICE TO SHARE HOLDERS

Notice is hereby given that the Twenty Seventh Annual General Meeting of the Shareholders of Sakti Nidhi Limited will be held at 4.00 PM. on Wednesday the 21st September 2022 at Sri Karumari Amman Annadhana Koondam, Sri Karumari Amman Baktha Jana Sabha Premises, Janakiraman Street, Padmanaba Nagar, Chrompet, Chennai - 600 044.

All the Shareholders are requested to wear Mask and Maintain Social Distance.

Place: Chennai - 44
Date: 27-08-2022
S.VELUSAMY
Managing Director

NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
Registered Office : Makani House, 2nd Floor, New No.49, Barnaby Road, Kilpauk, Chennai-600010, Tamilnadu.

PUBLIC NOTICE REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT:

- The Company intends to convene its 27th Annual General Meeting (AGM) scheduled to be held at 9.30 A.M. on THURSDAY, the 29TH SEPTEMBER 2022, through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, read along with the applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India.
- The Company proposes to send Notice convening the 27th AGM together with the 27th Annual Report - 2021-2022, to all its members only by email after, at least three days from the date of publication of this public notice. The Notice convening the 27th AGM together with the 27th Annual Report - 2021-2022 shall also be available for download at the website of the Company at www.narendraproperties.com and also at the website of the stock exchange at www.bseindia.com.
- Shareholders holding shares in electronic form and who have not registered / updated their email id, are requested to have the same registered / updated by taking appropriate steps with their Depository Participant.
- Shareholders holding shares in physical form and who have not registered / updated their email id, are requested to write to the company's RTA at investor@cameoindia.com or make use of the web-module accessible at <https://investors.cameoindia.com> for registering their email id, mobile number and other details related to their folio(s).
- 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. 220823019 which could be accessed at their website www.evotingindia.com.
- Voting through Electronic means shall commence at 10.00 A.M. on MONDAY, the September 26, 2022.
- Voting through Electronic means shall end at 5.00 P.M. on WEDNESDAY, the September 28, 2022.
- Electronic Voting shall not be allowed beyond the above mentioned date and time;
- 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 27th AGM.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and, in particular, instructions for joining the AGM through VC / OAVM and for casting their votes through remote voting.
- Contact details of the person responsible for redressal of grievances concerning participating in the AGM and electronic voting is:

MR NISHANT AGARWAL
Company Secretary & Compliance Officer
Narendra Properties Limited
Makani 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
NARENDRA C MAHER
DIRECTOR

PLACE: CHENNAI
DATED: 27.08.2022

PUBLIC NOTICE

On behalf of Mrs. Amaravathi, W/O Perumal Naidu, residing in T 802, Metro zone, JN Road, Anna Nagar, Chennai -40 we would like to bring to the public notice that I have purchased Share Certificates from a private company with the following details: SRF LIMITED (1) Folio No. SRF0128369 Dist From 42731630 to 42731634 total -5, (2) Folio No. SRF0128369 Dist From 42731635 to 42731636 total -2, (3) Folio No. SRF0128369 Dist From 42731637 total -1, (2) Folio No. SRF0128369 Dist From 309886754 to 309886785 total -32, and SUNFLAG IRON & STEEL CO LTD -1) Folio No. 0041958 Dist from 58400425 to 58400474 total -50, (2) Folio No. 0041958 Dist from 66459407 to 66459456 total -50. Unfortunately when I tried to take a Xerox copy of all the documents it seems my daughter has missed it in a XEROXshop situated near ICIC Bank, school Road, Thirumangalam. So we would like to bring to the kind notice of the public that in case the above mentioned document is found/misplaced pls contact the Thirumangalam Police station or contact myself on the below mentioned details. Also we would like to inform that if the documents were not returned within 7 days of this notice the respective person handling the document will be charged for illegally having our property. Thanks for your cooperation.
Contact: Amaravathi W/O Perumal Naidu, T 802, Metro zone, JN Road, Anna Nagar, Chennai -40. Ct: 7981318823

PUBLIC NOTICE

I am M.K. Ethiraj, Aadhar No.4848 3072 86 96. While Travelling from Vadakadampadi Village to Mamallapuram by Two Wheeler TN 91AE 7531 on 30.07.22. I have Missed the following Documents.
1. Cheyyear Thaluka Survey No. 216/7 AC.025 Reg No.3360/2020
2. Cheyyear Thaluka Survey No.216/5 AC.025 Survey No.2116/11 AC 0.17 Total 40 cents. Reg No.895/2010
Person any one who identified the above Documents may Please Contact the following Address: and handover the Documents.
M.K. Ethiraj,
No.151/1, Vadakadampadi Village Mamallapuram High Road, Pin-601 104. Cell No: 9443361073.

IN THE HIGH COURT OF JUDICATURE, MADRAS (Testamentary and Intestate Jurisdiction) O.P. No. 305 of 2022

In the Matter of Indian Succession Act, XXXIX of 1925 And In the matter of the Last and Will and Testament of Selvi S. Krishnaveni -Deceased

S. Suresh, Son of R. Somu, No.67, 2nd Street, Indira Gandhi Nagar, Vyasarpadi, Chennai - 39. ... Petitioner

All persons claiming to have any interest in the estate of the above named Selvi S. Krishnaveni who was residing at No.151, A Block, 3rd Street, B.V. Colony, Vyasarpadi, Chennai - 39, who died on 04-11-2021, are hereby informed that the above said proceedings are to be heard before the Learned Master sitting in the Original side of High Court of Judicature at Madras on 10-10-2022 at 10.30 a.m, and requested to file their objections, if they think fit before the grant of Letters of Administration, through the e-mail address jroringsalsidemhc@gmail.com or in person. Dated at Chennai on this 16th day of August, 2022

Uppalapu Sureshkumar, B.Sc., L.L.M., Assistant Registrar, Original Side - I No.B2, Kriti Flats, High Court, Chennai-104.

M/s. N. Sivaprakash, Counsel for Petitioner No.B2, Kriti Flats, No.7, Abdul Razak 1st Street, Saidapet, Chennai - 15. Cell: 98409 98203/4

PUBLIC NOTICE

This to inform the general public that our clients are proposed to purchase the Schedule mentioned property herein, from the present joint owners of the same, being the legal heirs of (Late) L.M. Bramarambal, W/o. (Late) L.N. Mahadevan, who had purchased the said property by way of a Sale Deed, dated 31st July 1991, registered as Doc. No. 2258/1991, in Book - 1, at the office of the Sub Registrar, Alandur.

It is stated by the said legal heirs, that the Original Sale Deed, 31st July 1991, registered as Doc. No. 2258/1991, in Book - 1, at the office of the Sub Registrar, Alandur, the first parent document for the schedule property is not traceable, in spite of diligent search by them. They further state that, neither Mrs. Bramarambal, W/o. (Late) L.N. Mahadevan, during her life time or her above said legal heirs have not created any sort of encumbrance, over the schedule property, in any manner and the property is free of all encumbrances, whatsoever.

If anyone having any right/claim in whatever manner, over the schedule property, based on the above referred lot of document, then, such parties are hereby called up to furnish the legal basis of the same, together with appropriate documentary evidence to substantiate their such claim, to the below mentioned address within 14 days from the date of this publication, failing which it will be taken conclusively that there is no claim or objection for any one over the said property.

SCHEDULE

All that piece and parcel of vacant house site land bearing Plot No. 3, Madipakkam, measuring an extent of 2710 Sq. Ft., or thereabouts, comprised in Survey Nos. 169/3B2, situated at Madipakkam Village, Velachery Taluk, (formerly Saidapet Taluk), Chennai District, and the land being bounded on the North by: Vacant House Sites; South by: 20 Feet Wide Road; East by: Plot Nos. 1 & 2; West by: Plot No. 4; measuring North to South on the Eastern Side: 74 Feet; North to South on the Western Side: : 61.5 Feet; East to West on the Northern Side: (26' + 14') 40 Feet; East to West on the Southern Side: 40 Feet; in all admeasuring an extent of 2710 Sq. Ft., or thereabouts, situated within the Registration District of Chennai South and Sub Registration District of Velachery (formerly Sub Registration District of Alandur).

K.S.V. SETHURAMAN, Advocate, Flat No. G-3 "Thiruvankatam Flats", Periyar Street in 18th Street, Nanganallur, Chennai-600 061.

BEFORE THE DEBTS RECOVERY TRIBUNAL-II, CHENNAI
A.O.R.No. 02 of 2021
in
M.A. No. 27 of 2020
in
D.R.C. No. 124 of 2018
in
O.A. No. 212 of 2017

BETWEEN:
Dr.Maa Selvarasan
No.36, Arundale Beach Road, Besant Nagar, Chennai-600 090 ... Appellant

AND

1. M/s. Punjab National Bank, ARMB, No. 46-49, Royapettah High Road, Chennai-600 014,
2. M/s. Vijayan Hi Tech Industries, Rep. by its Proprietor, Mr. M. Vijayakumar, No. 13/7, South Cemetery Road, Old Washermenpet, Chennai-600 021.
3. Mr. M. Vijayakumar, Plot No. 172, Nagappa Nagar, 5th Main Road, Chrompet, Chennai-600 044. ... Respondents

To

1. M/s. Vijayan Hi Tech Industries, Rep. by its Proprietor, Mr. M. Vijayakumar, No. 13/7, South Cemetery Road, Old Washermenpet, Chennai-600 021.
2. Mr. M. Vijayakumar, Plot No. 172, Nagappa Nagar, 5th Main Road, Chrompet, Chennai-600 044.

The above named Appellant has filed the above Appeal to set aside and quash the impugned order dated 02.02.2021. The Hon'ble Debt Recovery Tribunal-II, Chennai was pleased to order Notice to you for the hearing on 16.09.2022. Take notice and appear before the said Tribunal on 16.09.2022 at 10.30 a.m. failing which the above Appeal will be heard and decided in your absence.

K.R.RAMESH KUMAR, Advocate for Appellant "SICCI", Indian Chamber Building (Main), No.6, First Floor, Esplanade, Chennai - 108

