



NARENDRA PROPERTIES LTD.

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

NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGISTERED OFFICE: MAKANJI HOUSE, 2ND FLOOR,
NEW NO.49, OLD NO.25, BARNABY ROAD, KILPAUK,
CHENNAI-600010

NOTICE

NOTICE IS HEREBY GIVEN THAT pursuant to the requirements of Regulations 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on MONDAY, the 6TH MAY 2019 to consider and take on record the Audited Financial Results for the quarter and year ended 31ST MARCH 2019.

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

PLACE: CHENNAI
DATED: 27TH APRIL 2019