



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 WEDNESDAY, the 11TH AUGUST 2021 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH JUNE 2021.

NOTICE IS ALSO HEREBY GIVEN THAT, pursuant to section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company shall be closed from THURSDAY, the 23RD September 2021 to WEDNESDAY, the 29th September 2021 (both days inclusive) for the purpose of 26TH Annual General Meeting of the members of the Company scheduled to be held on WEDNESDAY, the 29th September 2021.

For Narendra Properties Limited

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

PLACE: CHENNAI
DATED: 3RD AUGUST 2021

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