



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 TUESDAY, the 12TH NOVEMBER 2019 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2019.

For Narendra Properties Limited

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373

PLACE: CHENNAI
DATED: 5TH NOVEMBER 2019

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