



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
August 7, 2020

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 14<sup>TH</sup> AUGUST 2020**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on FRIDAY, the 14<sup>TH</sup> AUGUST 2020, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2020 and matters incidental thereto.
2. To fix the date, time and venue for the 25<sup>TH</sup> AGM and approve the Notice convening the 25<sup>TH</sup> AGM. The 25<sup>TH</sup> AGM is tentatively scheduled to be held on WEDNESDAY, the 30<sup>th</sup> September 2020.
3. To fix the book closure date for the purpose of 25<sup>TH</sup> AGM and for Electronic Voting for the resolutions proposed at the 25<sup>TH</sup> AGM. It is tentatively proposed that the book closure date shall be from THURSDAY, the 24<sup>th</sup> September 2020 to WEDNESDAY, the 30<sup>th</sup> September 2020 (both days included) for the purpose of 25<sup>TH</sup> AGM scheduled to be held on 30<sup>th</sup> September 2020 and for electronic voting on the resolutions proposed thereat.
4. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373

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