



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 FRIDAY, the 14TH AUGUST 2020 to consider and take on record the Un-Audited Financial Results for the quarter ended 30TH JUNE 2020.

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 24th September 2020 to WEDNESDAY, the 30th September 2020 (both days inclusive) for the purpose of 25TH Annual General Meeting of the members of the Company scheduled to be held on Wednesday, the 30th September 2020.

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

PLACE: CHENNAI
DATED: 7TH AUGUST 2020

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