



# NARENDRA PROPERTIES LTD.

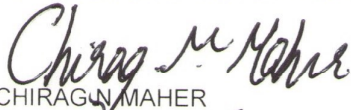
Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

NARENDRA PROPERTIES LIMITED  
CIN: L70101TN1995PLC031532  
REGISTERED OFFICE: MAKANJI HOUSE, 2<sup>ND</sup> 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 12<sup>TH</sup> FEBRUARY 2018 to consider and take on record the Un-Audited Financial Results for the quarter ended 31<sup>ST</sup> DECEMBER 2017.

For NARENDRA PROPERTIES LIMITED

  
CHIRAG M. MAHER  
MANAGING DIRECTOR  
DIN: 00078373

PLACE: CHENNAI  
DATED: 5<sup>TH</sup> FEBRUARY 2018

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : [info@narendraproperties.com](mailto:info@narendraproperties.com) Website : [www.narendraproperties.com](http://www.narendraproperties.com)