



NARENDRA PROPERTIES LTD.

Registered Office 2A, III Floor, Wellingdon Estate, 53, Ethiraj Salai, Chennai - 600 105

NARENDRA PROPERTIES LIMITED

REGD OFF: 2A, III FLOOR, WELLINGDON ESTATE, 53, ETHIRAJ SALAI, CHENNAI-600105

NOTICE

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on MONDAY, the 10TH AUGUST 2015 to consider and take on record the Un-Audited Financial Results for the quarter ended 30th JUNE 2015.

NOTICE IS ALSO HEREBY GIVEN pursuant to section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 15th SEPTEMBER 2015 to Monday, the 28th SEPTEMBER 2015, for the purpose of THE 20th AGM to be held on 28th SEPTEMBER 2015.

For Narendra Properties Limited

**CHIRAG N. MAHER
DIRECTOR- OPERATIONS**

PLACE : CHENNAI
DATED : 3rd AUGUST 2015

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