



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 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 THURSDAY, the 21ST September 2017 to WEDNESDAY, the 27th September 2017, for the purpose of 22ND ANNUAL GENERAL MEETING scheduled to be held on 27th September 2017.

FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR

CHENNAI
DATED: 21ST AUGUST 2017

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