

NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGISTERED OFFICE: MAKANJI HOUSE, 2ND FLOOR, NO.49 (OLD NO. 25), BARNABY ROAD,
KILPAUK, CHENNAI-600010, TAMILNADU.

NOTICE

Notice is hereby given that the Company has sent a Notice dated 16th August 2017, to all its members convening an 22ND Annual General Meeting (22ND AGM) on WEDNESDAY, the 27th September 2017, at 9.15.A.M. at No.4, CTH Road, Padi, Chennai-600050, to transact the ordinary business mentioned therein. The members are hereby requested to take note that:

- 1.The Ordinary Business mentioned in the said Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting.
- 2.Date of Completion of sending notice: 2ND September 2017.
3. Voting through Electronic means shall commence at 10.00 A.M. on Saturday, the 23RD September 2017.
- 4.Voting through Electronic means shall end at 4.00 P.M. on TUESDAY, the 26th September 2017.
- 5.Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 20TH September 2017 may cast their vote electronically during the period mentioned at S. No. 3 & 4 above. For details regarding procedure to be followed for voting through electronic means, members may refer to the Notice dated 16th August 2017.
- 6.Electronic Voting shall not be allowed beyond the abovementioned date and time;
- 7.Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. However, they may attend and participate at the 22ND AGM.
- 8.The 22ND AGM Notice along with the Annual Report 2016-17 is displayed at the Website of the Company www.narendraproperties.com
- 9.Contact details of the person responsible for redressal of grievances concerning electronic voting:

Mrs MADHURI MUNDHRA
Company Secretary & Compliance Officer
Narendra Properties Limited
Makanji House, 2nd Floor,
No.49 (Old No. 25), Barnaby Road, Kilpauk,
Chennai-600010
Phone: 044-42696600; 49586600; 26446600; 26476600
Email Id: info@narendraproperties.com

FOR NARENDRA PROPERTIES LIMITED


JITESH D MAHER
CHIEF FINANCIAL OFFICER

PLACE: CHENNAI
DATED: 02.09.2017