



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

August 2, 2023

To  
General Manager  
Dept of Corporate Services  
The Stock Exchange, Mumbai,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Dear Sir,

**Sub:: Notice convening Board meeting on 10<sup>TH</sup> AUGUST 2023 to approve Unaudited Financial Results FQE 30.06.2023**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on THURSDAY, the 10<sup>TH</sup> AUGUST 2023, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> JUNE 2023 and matters incidental thereto.
2. To fix the date, time and venue for the 28<sup>TH</sup> AGM and approve the Notice convening the 28<sup>TH</sup> AGM. As communicated to you earlier, the 28<sup>TH</sup> AGM is scheduled to be held on THURSDAY, the 28<sup>th</sup> September 2023. Book Closure and Cut off dates for 28<sup>th</sup> AGM and payment of Dividend have already been communicated to you.
3. To consider appointment of Independent Directors
4. To appoint Mr Narendra C Maher and Mr Narendra Sakariya as Advisors with effect from 01.10.2023 for a period of three years and remuneration to be paid to them.
5. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

CHIRAG M MAHER  
MANAGING DIRECTOR  
DIN: 00078373