



# NARENDRA PROPERTIES LTD.

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

**NARENDRA PROPERTIES LIMITED**  
**CIN: L70101TN1995PLC031532**

**REGD OFF: MAKHANJI HOUSE, 2<sup>ND</sup> FLOOR,**  
**NEW No.49, BARNABY ROAD, KILPAUK,**  
**CHENNAI-600010**

## **NOTICE**

**NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of the Company will be held on FRIDAY, the 11<sup>TH</sup> NOVEMBER 2016 to consider and take on record the Un-Audited Financial Results for the quarter ended 30<sup>TH</sup> SEPTEMBER 2016.**

**FOR NARENDRA PROPERTIES LIMITED**

  
**CHIRAG N. MAHER**  
**MANAGING DIRECTOR**

**PLACE: CHENNAI**  
**DATED: 04.11.2016**

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