



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 THAT pursuant to the requirements of Regulations 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on MONDAY, the 29TH MAY 2017 to consider and take on record the Audited Financial Results for the quarter and year ended 31ST MARCH 2017.

For Narendra Properties Limited

A handwritten signature in black ink, appearing to read 'Narendra C Mahler', is written over a horizontal line.

NARENDRA C MAHER
DIRECTOR
DIN: 00063231

PLACE: CHENNAI
DATED: 22nd MAY 2017

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

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