A MORE REWARDING RELATIONSHIP

NARENDRA
INVESTMENTS (DELHI) LTD.
CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2017-18/32
Date: 19th February, 2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Sub: Intimation of Board Meeting on 21st February, 2018.
Ref:- Narendra Investments (Delhi) Ltd. BSE Scrip Code: 540204

Dear Sir/Madam,

The Meeting of Board of Director of the Company will meet on Wednesday 21st February, 2018 at 5.00 p.m at the Registered office of the company at 1, Ground Floor, Matru Chhaya, M Karve Road, Opp Dr Bedekar Hospital, Naupada, Thane West – 400602 to consider following matters ;

(i) To allot equity shares on preferential basis as per the shareholder's approval in the EGM held on 3rd February, 2018.

Kindly take a note of the same.

Thanking you,

For Narendra Investments (Delhi) Limited

L K Sabra

Laxmikant Kabra
Director
DIN: 00061346

NARENDRA INVESTMENTS (DELHI) LIMITED ★ THANE 400602