



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
November-5, 2018

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai

Dear Sir,

Sub:: Notice convening Board meeting on 12TH NOVEMBER 2018

We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 12TH NOVEMBER 2018, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30TH SEPTEMBER 2018 and matters incidental thereto.
2. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

Chirag M. Maher
CHIRAG M MAHER
MANAGING DIRECTOR
DIN: 00078373

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