



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
February 1, 2017

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 10TH FEBRUARY 2017

We wish to inform you that a meeting of the Board of Directors of our Company will be held on FRIDAY, the 10TH FEBRUARY 2017, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter and year ended 31ST DECEMBER 2016.
2. To take on record the evaluation of Independent Directors, Non-Independent Directors, Audit Committee, Chairman and the Board as a whole as required under SEBI (LODR) Regulations, 2015. A separate meeting of Independent Directors is scheduled to be held on 9th February 2017 for this purpose.
3. To take on record the proceedings of the proceedings of the Familiarization programme scheduled to be conducted for the benefit of the Directors on 9th February 2017 and the record of attendance of the Directors thereat.
4. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG MAHER
MANAGING DIRECTOR
DIN: 00078873

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