



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
August 5, 2019

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 12TH AUGUST 2019

We wish to inform you that a meeting of the Board of Directors of our Company will be held on MONDAY, the 12TH AUGUST 2019, inter alia to consider the following matters :

1. To approve the Un-Audited Financial Results for the quarter ended 30TH JUNE 2019 and matters incidental thereto.
2. To approve the Directors report and other documents attached thereto for the financial year ended 31st March 2019.
3. To fix the date, time and venue for the 24TH AGM and approve the Notice convening the 24TH AGM. The 24TH AGM is tentatively scheduled to be held on MONDAY, the 30th September 2019.
4. To fix the book closure date for the purpose of 24TH AGM and for Electronic Voting for the resolutions proposed at the 24TH AGM. It is tentatively proposed that the book closure date shall be from Tuesday, the 24th September 2019 to Monday, the 30th September 2019 (both days included) for the purpose of 24TH AGM scheduled to be held on 30th September 2019 and for electronic voting on the resolutions proposed thereat.
5. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHESH
MANAGING DIRECTOR
DIN: 00078373

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