

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993MH1977PLC258134

Registered Office: 1, Matru Chhaya, M. Karve Road, Opp. Dr. Bedekar Hospital, Naupada,
Thane (West) - 400602, Tei: 022-25390009/ 25438095, Email: narendrainvestmentdelhi@gmail.com
website: www.narendrainvestment.com

Dated: 29th December, 2016

To,
Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Narendra Investments (Delhi) Limited
BSE Scrip Code: 540204

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on **Saturday 07th January, 2017 at 03.30 P.M.** at the registered office of the Company, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter ended on December 31, 2016.

This intimation is also available on the Company's website at www.narendrainvestment.com and on the website of the Stock Exchange at www.bseindia.com

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited

L.K. Kabra

Laxmikant Kabra
(Director)

DIN: 00061346



CC to: Ahmedabad Stock Exchange, Ahmadabad