

A MORE REWARDING RELATIONSHIP

# NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

**Ref. No.: NIDL/BSE/2017-18/27**

**Dated: 09<sup>th</sup> January, 2018**

**To,**  
**Corporate Services Department,**  
BSE Limited, P J Towers,  
1st Floor, 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 **Thursday 18<sup>th</sup> January, 2018 at 3.30 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, 2017.

This intimation is also available on the Company's website at [www.narendrainvestment.com](http://www.narendrainvestment.com) and on the website of the Stock Exchange at [www.bseindia.com](http://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**

