

A MORE REWARDING RELATIONSHIP

# NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Date: 23<sup>rd</sup> April, 2019

Ref. No:- NIDL/BSE/2019-20/01

To,  
**Corporate Relationship Dept,**  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001.

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Name of the company: Narendra Investments (Delhi) Ltd.  
BSE Scrip Code: 540204**

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. (23<sup>rd</sup> April, 2018), has approved the following items of business:

1. Appointment of Mr. Tejas Deherkar as Chief Financial Officer of the Company with effect from April 23<sup>rd</sup>, 2019.
2. Re-designated Mr. Bhavesh Tanna as Managing Director, subject to the approval of the shareholders of the Company, for a period of Five (5) years w.e.f. April 23<sup>rd</sup>, 2019.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For Narendra Investment (Delhi) Limited

  
Laxmikant Kabra  
Director  
DIN:00061346

