

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2018-19/08

Dated: 08th August, 2018

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 8th August, 2018
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Scrip Code: 540204

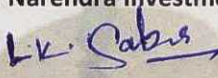
With reference to the above mentioned subject, please note that the Board of Directors in their just conducted Board Meeting has inter-alia transacted the following business:

1. Approved the Unaudited Standalone Financial Results for the quarter ended 30th June, 2018
2. Taken note of the Limited Review Report for the Unaudited standalone Financial Results for the Quarter ended 30th June, 2018
3. Approved Directors Report for the Financial Year 2017-18
4. Fixed that the 41st Annual General Meeting of the Company will be held on Friday 29th September, 2018 at 4.00 P.M. at the Registered office of the Company at **1, Matru Chhaya, Maharshi Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane West - 400602.**
5. Fixed the dates for book closure of Register of Members of the Company from Monday, 24th September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on 29th September' 2018.

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

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited


Laxmikant Kabra
(Director)

DIN: 00061346

Encl: A/a

