

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2017-18/23

Dated: 03rd January, 2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001.

Sub: Intimation of Board Meeting

Ref:- Narendra Investments (Delhi) Ltd. BSE Scrip Code:540204

Dear Sir/Madam,

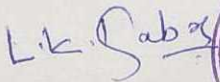
The Meeting of Board of Directors of the Company will be held on Thursday 4th January, 2018 at 5.00 p.m at the Registered office of the company to consider the following matters;

1. To decide the date of the Shareholders meeting.
2. To approve draft Notice of EGM to be sent to shareholders in relation to increase in authorized Capital & issue of equity shares on preferential basis
3. To appoint Scrutinizer
4. Any other matter.

Kindly take a note of the same.

Thanking you,

For Narendra Investments (Delhi) Limited


Laxmikant Kabra
Director
DIN-00061346

