

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Date: 26.09.2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

**Sub: Intimation of Board Meeting Under Regulation 29 Of SEBI
(Listing Obligations And Disclosure Requirements) Regulations, 2015,
Ref:- Narendra Investments (Delhi) Ltd. Scrip Code (540204)**

Dear Sir/Madam,

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, 5th October, 2017 at 5.00 P.M. at the registered office of the Company, inter-alia, to consider and approve following matters in the said Board Meeting:

- I. To consider and approve the Unaudited Financial Results of the Company for the Quarter/ half year ended on September 30, 2017
- II. To consider Issuance of the Equity shares on preferential basis
- III. To increase Authorized Share Capital of the Company
- IV. Alteration of Memorandum of Association
- V. To hold the Shareholders meeting for the above mentioned matter
- VI. Any other matter, with the permission poof the chair

Please take the same on your records.

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.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited


Laxmikant Kabra
(Director)
DIN: 00061346

