

A MORE REWARDING RELATIONSHIP

# NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2019-20/08  
Dated: 16th July' 2019

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 scheduled to be held on Monday, 12<sup>th</sup> August, 2019 at 3.30 P.M. at the registered office of the Company, inter-alia, to consider and approve the following:

1. Standalone unaudited Financial Results of the Company for the 1st Quarter ended on June 30, 2019
2. Limited Review Report from the Statutory Auditors of the Company.
3. To discuss and approve the report of Board of Directors on the financial statements for FY 2018-19
4. To fix date and place of Annual General Meeting for FY 2018-19
5. Any other matter, with the permission of the chair

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



Laxmikant Kabra  
(Director)  
DIN: 00061346

