

A MORE REWARDING RELATIONSHIP

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2017-18/22

Dated: 28th December, 2017

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

Sub: Outcome of Board Meeting held on 28th December, 2017.
Ref:- Narendra Investments (Delhi) Ltd. BSE Scrip Code:540204

Dear Sir/Madam,

The Board of Directors in its meeting held on Thursday 28th December, 2017 has considered & approved the following matters;

- (i) Proposed to issue 8,00,000 equity shares face value of Rs. 10/- each at an issue price of Rs. 25/- (including share premium amount of Rs. 15 /- per equity share) on preferential basis to Non-Promoters of the company at a price as prescribed by SEBI (ICDR) Regulation, 2009 or such other higher price prescribed by SEBI (ICDR) Regulation, 2009. The exact price will be calculated as on the Relevant date.
- (ii) To consider the Valuation Report dated 23rd December, 2017 by PSV Jain & Associates in the matter of acquisition of majority of business activity of Fudkor (India) Pvt. Ltd. and Vegico Foods Pvt. Ltd.
- (iii) To Increase the Authorized Share Capital of the Company from Rs.3.02 crore to Rs.5 crore.
- (iv) Alteration of Memorandum of Association.
- (v) To hold the Shareholders meeting for the abovementioned matter.
- (vi) To Authorize Committee of Board of Directors to fix date, time, venue, & Notice of the shareholder meeting for the above mentioned matters.

Kindly take a note of the same.

Thanking you,

For Narendra Investments (Delhi) Limited

L. K. Kabra
Laxmikant Kabra
Director
DIN-00061346

