

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office : 19, Community Centre, First Floor, East of Kailash, New Delhi-110065
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com
Website: www.uddhavpropertiesltd.com

11th May,2018

1. Shri G.S. Poddar
E-504, Greater Kailash-II
New Delhi-110048.

2. Shri Uddhav Poddar
E-504, Greater Kailash-II
New Delhi-110048.

3. Shri Yogesh Gajwani
G-46, Second Floor,
Masjid Moth, Greater kailash-3
Greater Kailash,
New Delhi-110048

4. Mrs. Alka Sabharwal
82/11, Pushp Vihar,
Near Select City Mall
Sector-1, Pushp Vihar,
South Delhi, Delhi-110017

Dear Board Members,

Sub: Notice of 20th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 24th May,2018 at 01.00 p.m. at 19,Community Centre, First Floor,East of Kailash, New Delhi- 110065, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March,2018.

Please make it convenient to attend the meeting.

Thanking you
Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.


(Anupam Agr) Company Secretary
Company Secretary