

# UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L7010DL1982PLC014024

Email id:uddhavproperties@gmail.com, Telephone No. (011) 41638121

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16<sup>th</sup> August, 2017

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 Bishnu Kumar Agarwal  
BW-97B, Shalimar Bagh,  
New Delhi-1100488.

4. Shri Varun Ashok Guliani  
G-2, Saket,  
New Delhi-110017

5. 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 17<sup>th</sup> 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 Wednesday, the 23<sup>rd</sup> August, 2017 at 11.30 a.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065 to consider & approve the resignation of Mr. Bishnu Kumar Agarwal from Independent Director and other items as per agenda.

Please make it convenient to attend the meeting.

Thanking you  
Yours faithfully,

For Uddhav Properties Limited

  
(Anupam Agr)  
Company Secretary

