

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

16th 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 17th 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 23rd 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

