

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1<sup>st</sup> Floor, New Delhi-110020

Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

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11<sup>th</sup> April, 2017

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra East,  
Mumbai-400052

Sub: Appointment of Mrs. Alka Sabharwal as Woman Director

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today i.e. 11<sup>th</sup> April, 2017 has appointed Mrs. Alka Sabharwal as Woman Director in its Board pursuant to Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 12.00 noon.

We request you to take the above information on your record.

Thanking you,  
Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.

  
Anupam Agr  
Company Secretary