

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

27th January, 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. 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 19th 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 Monday, the 12th February, 2018 at 12.30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065, to consider amongst other items of Agenda the Unaudited Financial results of the Company for the quarter ending 31st December, 2017.

As per Insider Trading Policy of the Company, Trading window will remain closed from 27th January, 2018 to 14th February, 2018 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited


(Anupam Agr) Secretary
Company Secretary

Encl: Agenda Notes