

UDDHAV PROPERTIES LIMITED

CIN-L70101DLI1982PLC014024

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

03rd November, 2017

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|--|---|
| 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 13th November, 2017 at 01.00 p.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065 to transact the business listed in the Agenda attached alongwith this Notice. Further, the trading window will remain closed from 04/11/2017 to 14/11/2017 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

For Uddhav Properties Ltd.


(Anupam Agr)
Company Secretary

Encl: Agenda Notes