

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

16th April, 2018

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

Sub: Outcome of Board Meeting

Dear Sirs,

This is to inform you that the Outcome of the meeting of the Board of Directors of the Company held today i.e. 16th April, 2018 at 11.30 a.m. to consider and approve the resignation of Mr. Varun Ashok Guliani Director of the Company.

Meeting commenced at 11.30 a.m. and concluded at 01.00 p.m.

We request you to the above information on record.

Thanking you,

Yours faithfully,

For Uddhav Properties Ltd.


Company Secretary

Anupam Agr
Company Secretary

Regd. Office: 8, Kushal Bagh, Road No.3, University Road, Udaipur-313 001 (Rajasthan)

CIN: L17118RJ1983PLC002658