

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office: S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

30th January, 2016

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

**Sub: Intimation of Board Meeting pursuant to regulation 29(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Notice of Board Meeting of the Company along with the agenda pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is schedule to be held on Tuesday, the 09th February, 2016 at 2.00 p.m. for consideration of unaudited financial results for the quarter ended 31.12.2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited



**Anupam Agr
Company Secretary**

Encl: as above