

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

29th January, 2016

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 Rishabh Goel
BW-97B, Shalimar Bagh,
New Delhi-1100488.

4. Shri Varun Ashok Guliani
G-2, Saket,
New Delhi-110017.

5. Ms. Sunita Rana,
Flat No.133, Pocket 1& 2,
Sector-3, SFS DDA Flat,
Dwarka,
Delhi-110075

Dear Board Members,

Sub: Notice of 05th 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 Tuesday, the 09th February, 2016 at 2.00 p.m. at S-9, Okhla Industrial Area, Phase-II, New Delhi- 110020, to transact the business listed in the Agenda attached alongwith this Notice. Further, the trading window will remain closed from 04/02/2016 to 09/02/2016 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited


(Anupam Agr)
Company Secretary

Encl: Agenda Notes.