

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1<sup>st</sup> Floor, New Delhi-110020

Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

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27<sup>th</sup> June, 2017

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

**Sub: Intimation of Board Meeting pursuant to regulation 30 of SEBI  
(Listing Obligations and Disclosure requirements), Regulations, 2015**

Dear Sir,

We write this to inform you that a meeting of the Board of Directors of the Company, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is scheduled to be held on Friday, the 07<sup>th</sup> July, 2017 at 11.00 a.m., to take note of change of Registered Office Address of the Company with in the local limit of the same city.

We request you to the above information on record.

Thanking you,  
Yours faithfully,  
For Uddhav Properties Limited

  
Anupam Agr  
Company Secretary



Encl: as above

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27<sup>th</sup> June, 2017

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 Bishnu Kumar Agarwal  
BW-97B, Shalimar Bagh,  
New Delhi-1100488.

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 15<sup>th</sup> 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 Friday, the 07<sup>th</sup> July, 2017 at 11.00 a.m. at S-9, Okhla Industrial Area, Phase-II, New Delhi- 110020, to take note of change of Registered Office Address of the Company with in the local limit of the same city.

Please make it convenient to attend the meeting.

Thanking you  
Yours faithfully,

For Uddhav Properties Limited

  
(Anupam Agr)  
Company Secretary

