

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

12th May, 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 06th 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 24th May, 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 16/05/2016 to 26/05/2016 (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.

UDDHAV PROPERTIES LTD

AGENDA OF THE BOARD MEETING TO BE HELD ON 24.05.2016

A. INTRODUCTORY MATTERS

1. To take the Chair and welcome the Board Members

The Board to elect the Chairman among themselves to conduct the meeting. After then the Chairman to welcome all the Directors present at the meeting.

2. To grant Leave of Absence

The Board to grant the leave of absence, if any, to the Director(s) who will not be available to attend the meeting.

3. Quorum present at the meeting

The Quorum present shall be 1/3rd of total strength or two Directors, whichever is higher as per Section 174(1) of the Companies Act, 2013 and Articles of Association of the Company

4. To confirm the Minutes of the previous Board Meeting

The Minutes of the previous Board meeting is to be read, confirmed and signed by the Chairman of the Meeting.

B. MATTERS FOR NOTING, DISCUSSION AND APPROVAL

5. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

The Board to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2016, for its submission with BSE and publication in Newspapers as per Clause 47 of the Listing Regulations, 2015

6. To consider and approve the Auditors Report by the Statutory Auditors on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

The Board to consider and approve the Auditors' Report by the Statutory Auditors of the Company on the Audited Financial Results for the quarter and year ended 31st March, 2016.

7. To consider and take note of Minutes of Audit Committee

The Board to consider and take on record the Minutes of last Audit Committee meeting. The draft copy of the minutes will be circulated among the Directors.



8. To consider and take note of Certificate of Practicing Company Secretary on Reconciliation of Share Capital Audit for the Quarter ended 31.03.2016

The Board to consider and take on record the Certificate of Practicing Company Secretary on Reconciliation of Share Capital Audit for the Quarter ended 31.03.2016.

9. To consider and take note of Compliance Report of all laws applicable to the Company for the Quarter ended 31.03.2016

The Board to consider and take on record the Compliance Report of all laws applicable to the Company for the Quarter ended 31.03.2016.

10. To consider and take note of the items to be placed as required under Corporate Governance

The Board to consider and take on record the items to be placed as required under Corporate Governance.

11. To consider and take note of Quarterly Compliance Report on Corporate Governance for the Quarter ended 31.03.2016

The Board to consider and take on record the Quarterly Compliance Report on Corporate Governance for the Quarter ended 31.03.2016.

12. To consider status of Directors u/s 164(2) of the Companies Act, 2013

The Board to consider and take note of the status of Directors u/s 164(2) of the Companies Act, 2013.

13. To take note of Disclosure of interest of Directors

The Board to consider and take note of the disclosure of interest of Directors u/s 184 of the Companies Act, 2013.

C. OTHER MATTERS

14. Any other matter with the permission of the Chair

To discuss any other matter with the permission of the Chair.

15. Vote of Thanks

To express thanks to the Chair and close the meeting.

Anupam