

# 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

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27<sup>th</sup> January, 2018

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 Yogesh Gajwani  
G-46, Second Floor,  
Masjid Moth, Greater kailash-3  
Greater Kailash,  
New Delhi-110048
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 19<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 Monday, the 12<sup>th</sup> February, 2018 at 12.30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065, to consider amongst other items of Agenda the Unaudited Financial results of the Company for the quarter ending 31<sup>st</sup> December, 2017.

As per Insider Trading Policy of the Company, Trading window will remain closed from 27<sup>th</sup> January, 2018 to 14<sup>th</sup> February, 2018 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

  
(Anupam Agr) Secretary  
Company Secretary

Encl: Agenda Notes