

# UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L70101DL1982PLC014024, Telephone No. (011) 41638121

Email : uddhavproperties@gmail.com, Website : www.uddhavpropertiesltd.com

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31<sup>st</sup> July, 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. 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 21<sup>st</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 10th August, 2018 at 12.30 p.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065 to consider and approve the Unaudited Financial results for the quarter ending 30th June, 2018. Further trading window will remain closed from 31/07/2018 to 12/08/2018 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you  
Yours faithfully,

For Uddhav Properties Ltd.  
For Uddhav Properties Limited

  
Company Secretary

(Anupam Agr)  
Company Secretary