

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

31st January,2019

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
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 25th Board Meeting after commencement of SS-1

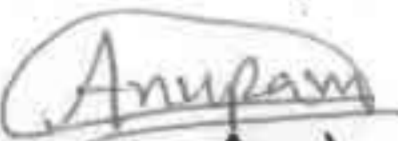
Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th November, 2018 at 12.30 p.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065, to consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018. Further trading window will remain closed from 01/02/2019 to 14/02/2019.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited


(Anupam Agr)
Company Secretary