

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

02nd August, 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,

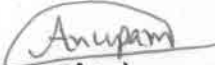
Sub: Notice of 27th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th August, 2019 at 11.30 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 30th June, 2019.

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited


(Anupam Agr) any Secretary
Company Secretary