

# UDDHAV PROPERTIES LIMITED

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

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

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

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03<sup>rd</sup> August, 2023

1. Shri Gauri Shankar. 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  
House No. - 407  
Khasra No-407,  
Near HP Gas Agency  
Sultan Pur, South Delhi-110030
5. Shri Ram Gopal Choudhary  
House No. 36, Ground Floor,  
M2K White House,  
Sector-57, Gurgaon-122001 (HR)

Dear Board Members,

**Sub: Notice of 48<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 Friday, the 11<sup>th</sup> August, 2023 at 12:30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 and approval of Directors Report for the financial year ended 31<sup>st</sup> March,2023 and any other item with the permission of the Chair.

Further trading window will remain closed from 01.07.2023 to 13.08.2023 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

**For Uddhav Properties Limited**

For Uddhav Properties Ltd.

(Anupam Agr)   
Company Secretary