

# 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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16<sup>th</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 49<sup>th</sup> Board Meeting after commencement of SS-1

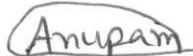
Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 23<sup>rd</sup> August, 2023 at 11:30 A.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider the following business items:

1. To approve Notice for convening 41<sup>st</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2023.
2. Any other matter with the permission of the chair.

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

For Uddhav Properties Limited



(Anupam Agr)pany Secretary  
Company Secretary