

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

04th March,2024

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 52nd Board Meeting after commencement of SS-1

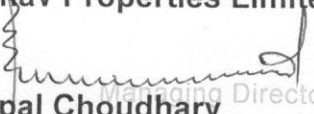
Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th March,2024 at 12:30 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider and approve the following items as follow:

1. To take note of resignation of Mr. Anupam Agr from post of Company Secretary and Compliance Officer of the Company.
2. To appoint new Company Secretary and Compliance Officer of the Company.
3. To appoint Secretarial Auditor and Scrutinizer of the Company for the FY 2023-24.

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Limited


Ram Gopal Choudhary
Managing Director

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