

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

18th August,2020

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 32nd 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 25th August,2020 at 01.00 P.M at 19, Community Centre, First Floor, East of Kailash, New Delhi-110008, to consider the Unaudited Financial Results of the Company for the quarter ended 30th June,2020.Further trading window will remain closed from 01.07.2020 to 27.08.2020 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Uddhav Properties Ltd
For Uddhav Properties Limited


Company Secretary
(Anupam Agr)
Company Secretary