

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Offices-S-9, Okhla Industrial Area, Phase-II, 1<sup>st</sup> Floor, New Delhi-110020

Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

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30<sup>th</sup> July, 2016

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 Rishabh Goel  
BW-97B, Shalimar Bagh,  
New Delhi-1100488.

4. Shri Varun Ashok Guliani  
G-2, Saket,  
New Delhi-110017.

5. Ms. Sunita Rana,  
Flat No.133, Pocket 1& 2,  
Sector-3, SFS DDA Flat,  
Dwarka,  
Delhi-110075

Dear Board Members,

**Sub: Notice of 07<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 12<sup>th</sup> August, 2016 at 3.00 p.m. at S-9, Okhla Industrial Area, Phase-II, New Delhi- 110020, to transact the business listed in the Agenda attached alongwith this Notice. Further, the trading window will remain closed from 01/08/2016 to 14/08/2016 (both days inclusive) regarding proposed meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Uddhav Properties Limited

  
(Anupam Agr)  
Company Secretary

Encl: Agenda Notes