

A MORE REWARDING RELATIONSHIP

# NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

**Ref. No.: NIDL/BSE/2017-18/21**

**Dated: 23<sup>rd</sup> December, 2017**

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai – 400 001.

Sub: Intimation of Board Meeting.

Ref:- Narendra Investments (Delhi) Ltd. (BSE Scrip Code: 540204)

Dear Sir/Madam,

The Meeting of Board of Director of the Company will be held on Thursday 28 December, 2017 at 5.00 P.M. at the Registered office of the company to consider following matters :

1. To Issue the Equity shares on preferential basis.
2. Increase in Authorized Capital of the Company
3. Alteration of Memorandum of Association.
4. To hold the Shareholders meeting for the abovementioned matter.
5. Any other matter.

Kindly take a note of the same.

Thanking you,

For Narendra Investments (Delhi) Limited

*L.K. Kabra*  
Laxmikant Kabra  
(Director)  
DIN:00061346

