

NARENDRA INVESTMENTS (DELHI)LIMITED

CIN: L65993MH1977PLC258134

Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital, Naupada,
Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com

Dated: 11th October, 2016

To,
Listing Department,
Ahmedabad Stock Exchange,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole Ahmedabad
Gujarat 380015

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
Ref: Narendra Investments (Delhi) Limited

Dear Sir,

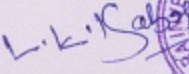
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Friday, 28th October, 2016 at 03.30 P.M. at the registered office of the Company, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the quarter ended on September 30, 2016.

This intimation is also available on the Company's website at www.narendrainvestment.com.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited


Laxmikant Kabra
(Director)
DIN: 00061346

