

A MORE REWARDING RELATIONSHIP

**NARENDRA
INVESTMENTS (DELHI) LTD.**

CIN: L65993MH1977PLC258134

Ref. No.: NIDL/BSE/2016-17/02

Dated: 07th January, 2017

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 7th January' 2017

Name of the company: Narendra Investments (Delhi) Ltd.

BSE Scrip Code: 540204

In furtherance of our notice of Board Meeting dated 29th December' 2016 and pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we would like to inform you that the Board of Directors of **Narendra Investments (Delhi) Ltd.**, in its meeting held today approved the following:

1. Unaudited Financial Results for the quarter and nine months ended 31st December 2016 with the Limited Review Report thereon issued by the Statutory Auditors of the Company. The said results have been adopted by the Board of Directors of the Company at their Meeting held today i.e. 07th January, 2017.

Please take the same on your records and acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited


Laxmikant Kabra
(Director)
DIN: 00061346



Encl: A/a