

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : U15494GJ2013PLC073468



Date: 14/08/2018

To
National Stock Exchange of India ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: NARMADA

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

It is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 23rd Day of August, 2018 at 01.30 P.M. at the corporate office of the company at 401, Silicon Tower, Above Freezeland Restaurant, Law Garden, Navrangpura, Ahmedabad-380009 to consider the following agendas:

1. To approve the Directors Report of the company for financial year 2017-18..
2. To approve the notice of the Annual General Meeting of the company:
3. To appoint internal auditor of the company.
4. To appoint secretarial auditor of the company.
5. To regularise the appointment of Mr. Ganesh Bhavarlal Prajapati (Din: 08014721) as an Independent Director .
6. To regularise the appointment of Mrs. Nidhi Dineshbhai Patel (Din: 08014773) as an Independent Director .

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7. To appoint the M/s Bhagat & Associates Chartered Accountants as Statutory Auditors of the Company for 5 years in place of resigned Auditors M/s. Kanti Lal & Associates subject to approval by the members at the ensuing Annual General Meeting of the company:
8. To consider any other items with the permission of chair:

For the aforesaid purpose, the Trading window for dealing in the securities of the company shall remain close from 15th August 2018 to 25th August 2018 (both Days inclusive) and all the specified persons which includes directors, officers and employees and other persons as defined in the code as said and presented on the website of the company are hereby informed to take notice that in terms of trading restrictions placed under above code have been requested not to trade in the securities during the closed trading window.

FOR, NARMADA AGROBASE LIMITED



NEERAJKUMAR SURESHCHANDRA AGRAWAL
MANAGING DIRECTOR
DIN: 06473290