

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : U15494GJ2013PLC073468



Date: 02/11/2018

TO,

The Corporate Relations Department
NSE LIMITED
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

SYMBOL: NARMADA

SUB: NOTICE OF BOARD MEETING TO CONSIDER THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

Dear Sir,

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the company will be held on Tuesday 13th November at the corporate office of the company at, 401, Silicon Tower, above Freezeland Restaurant, Law Garden Navrangpura, Ahmedabad-380009 at 1.00 P.M

1. To consider unaudited Financial Results of the company for the half year ended 30th September 2018.
2. To transact any other matter with prior approval of Chairman.

Further, as per company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/ Officers / Designated employees of the company from Friday 2nd November 2018 to Thursday 15th November 2018

Please take the information on record.

Thanking you,

Yours Faithfully,

FOR NARMADA AGROBASE LIMITED


NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 06473290

