

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 03/01/2020

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 & 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**Dear Sir,**

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board Of Directors of the company will be held on Friday 10<sup>th</sup> January, 2019 at the corporate office of the company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat

1. To note, consider, review and approve the issue and allotment of Bonus Equity Shares of the company to the shareholders (Members of the company), whose name appear as on the record date of the company, subject to requisite approval from Stock Exchange and other related matters thereof.
2. To consider and approve the notice of Extra Ordinary General Meeting.
3. To consider Increase in Authorised Capital
4. To consider the alteration of Capital clause of Memorandum of Association.
5. To transact any other business with prior approval of Chairman.

Please take the information on record.

Thanking You,

Yours faithfully,

**FOR NARMADA AGROBASE LIMITED**

*Neeraj*



**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
**Chairman and Managing Director**  
**(DIN: 06473290)**