

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : U15494GJ2013PLC073468



Date: 06/10/2018

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

SYMBOL: NARMADA
SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015
FOR APPOINTMENT OF STATUTORY AUDITOR

Dear Sir,

With reference to Regulation 30 of SEBI (Listing Obligations and Discloser Requirements) Regulations 2015, we inform that in the Annual General Meeting held on Friday 28th September 2018, at 1.00 PM, M/S Bhagat & Associates Chartered Accountant (FRN: 101100W), has been appointed as Statutory Auditors of the company for a period of 5 years from the conclusion of 6th Annual General Meeting until the Conclusion of 11th Annual General Meeting,

This is for your information and record.

Thanking You,
Yours Faithfully,

FOR, NARMADA AGROBASE LIMITED



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