

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 10/01/2020

To,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA, C-1, BLOCK G,  
BANDRA KURLA COMPLEX, BANDRA EAST,  
MUMBAI, MAHARASHTRA 400051

SYMBOL: - NARMADA

SUB: OUTCOME OF BOARD MEETING

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held today Friday, 10<sup>th</sup> January, 2020, In that meeting the Board has considered and approved the following matters:

1. Approved and Recommended issuance of fully paid up Bonus Equity Shares in the ratio of 2:1 held by the shareholders of the company as on the record date, subject to the approval of the shareholders.  
The details pertaining to the Bonus issue of the Equity Shares as per Regulation 30 of the SEBI( Listing Obligation and Disclosure Requirement) Regulations 2015 is provided in the Annexure A.
2. Approved and Recommended the Increase in the Authorised Share Capital of the company from existing capital of Rs. 8,00,00,000/- ( Rupees Eight Crores only) divided into 80,00,000(Eighty Lacs only) Equity Shares of Rs. 10/- ( Rupees Ten only) each to Rs. 11,50,00,000/- (Eleven Crores and Fifty Lacs only) divided into 1,15,00,000 (One Crore and Fifteen Lacs only) Equity shares of Rs. 10/- (Rupees Ten only) each, subject to the approval of the shareholders.
3. Approved and recommended the Alteration in the Capital Clause of Memorandum of Association subject to the approval of shareholders by substituting Clause V of the Memorandum of Association with the Following:

The Authorised Share Capital of the Company is Rs. 11,50,00,000/- (Rupees Eleven Crores and Fifty Lacs only) divided into 1,15,00,000 ( One Crore and Fifteen Lacs only) Equity Shares of Rs. 10/- ( Rupees Ten Only) each.



Corp. Office : 401, Silicon Tower, Above Freezland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA ♦ Tele. : 02762 - 265165  
e-mail : infonarmadaagrobase@gmail.com ♦ www.narmadaagrobase.com

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4. Considered and approved the notice convening Extra Ordinary General Meeting (EGM) of the company.

The Extra Ordinary General Meeting of the company is scheduled to be held on Monday 10<sup>th</sup> February 2020 at the registered office of the company, 613/P-1, IJ PURA (JETHAJI) DHANPURA ROAD, TAL. JOTANA MAHESANA GJ 384421 INDIA. At 2.00 PM

The Board Meeting Commenced at 1.30 P.M. and Concluded at 4.00 P.M.

Please take above information on record.

Thanking you,

Yours faithfully,

For, NARMADA AGROBASE LIMITED



*N. S. Agrawal*  
**NEERAJKUMAR SURESHCHANDRA AGRAWAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 06473290)**

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## ANNEXURE-A

SR. NO	PARTICULARS	RESPONSE
1.	Whether Bonus is out of free reserves created out of profits or share premium account.	The Bonus will be issued out of Securities Premium Account
2.	Bonus Ratio	1:2 One Equity Share for Every Two Equity Shares of Ten each fully paid up as on the record date.
3.	Details of share capital pre and post bonus issue;	Pre Bonus paid up share capital of the company as on 31 <sup>st</sup> March 2019, 72,57,063 shares of Rs. 10 each.  Post Bonus Paid up share capital 1,08,85,595 equity shares of Rs. 10 each
4.	Free reserves and /or share premium available for implementing the bonus issue;	Rs. 3,62,85,315
5.	Free Reserves and/ or share premium available for capitalization and the date as on which balance is available.	As on 31 <sup>st</sup> March 2019 Securities Premium Account is 5,14,80,000/-
6.	Whether the figures are audited	The Figure provided in point no. 5 above is audited.
7.	Estimated date by which such Bonus shares would be credited/ Dispatched.	Within 2 months from the date of the Board Meeting.



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