

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 10/05/2022

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

SYMBOL: NARMADA

SUB: BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH 2022

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 Monday 16th May, 2022 at 2.00 PM at the corporate office of the company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat

1. To consider and approve the Audited Financial Results of the company for the half year and the year ended on 31st March 2022
2. To transact any other business with prior approval of Chairman.

Please take the information on record.

Thanking You,

Yours faithfully,

FOR NARMADA AGROBASE LIMITED

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

