

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 13/01/2020

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 (LODR) REGULATIONS, 2015

Dear Sir,

In continuation of earlier letter to exchange dated 10/01/2020 for considering issue of Bonus shares to shareholders, we hereby inform that the Meeting of the Board Of Directors of the company will be scheduled on Thursday, 16th January, 2020 at 4.00 PM at the corporate office of the company situated at 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat to re-consider the bonus ratio for giving additional benefit to their shareholders.

Please note that the earlier announcement filed on 10th January, 2020 via reference No. 2020/Jan/1924/1926 will stand null and void.

Please take the information on record.

Thanking You,

Yours faithfully,

FOR NARMADA AGROBASE LIMITED

N. Suresh



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