

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 13/02/2020

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 for Allotment of Bonus shares**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on February 28, 2020 at corporate office of the company situated at 401, Silicon Tower, Above Freezland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat to consider and transact the following business:

1. To consider allotment of Bonus shares.

Kindly take the note of the same and oblige.

**FOR NARMADA AGROBASE LIMITED**

*Neeraj*

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

