

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : U15494GJ2013PLC073468



Date: 23/08/2018

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 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 Discloser Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company was held on Thursday 23rd August 2018, In that meeting the Board has decided the following matters:

1. Considered and approved Directors Report of the Company for the Financial year 17-18
2. Approved the Notice calling Annual General Meeting and considered that the Annual General Meeting of the Company will be held on Friday 28th September 2018, at 1.00 PM
3. Considered the appointment of Internal Auditor
4. Considered the appointment of Secretarial Auditor
5. Considered the regularization as an Independent Director of Mr. Ganesh Bhavarlal Prajapati (Din: 08014721)
6. Considered the regularization as an Independent Director of Mrs. Nidhi Dineshbhai Patel (Din: 08014773).



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7. Considered the appointment of M/s Bhagat & Associates Chartered Accountants as Statutory Auditors of the Company for 5 years in place of resigned Auditors M/s. Kanti Lal & Associates subject to approval by the members at the ensuing Annual General Meeting of the company:

The Board Meeting Commenced at 1.30 P.M and Concluded at 4.30 P.M

This is for your information and record, kindly acknowledge the receipt of the same.

Thanking You,

FOR, NARMADA AGROBASE LIMITED



NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290