

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 24/06/2021

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 31<sup>ST</sup> MARCH 2021**

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 Wednesday 30<sup>th</sup> June, 2021 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 31<sup>st</sup> March 2021
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)



Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
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