

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 24/08/2020

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 of SEBI (LODR) Regulations, 2015.

It is herewith informed that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 31st Day of August, 2020 at 01.30 P.M. at the corporate office of the company at 401, Silicon Tower, Above Freezeland Restaurant, Law Garden, Navrangpura, Ahmedabad-380009 to consider the following agendas:

1. To approve the Directors Report of the company for financial year 2019-20..
2. To approve the notice of the Annual General Meeting of the company:
3. To appoint internal auditor of the company.
4. To appoint secretarial auditor of the company.
5. To appoint the M/s Jain Kedia and Sharma Chartered Accountants as Statutory Auditors of the Company for F.Y 20-21 in place of resigned Auditors M/s. Bhagat & Associates subject to approval by the members at the ensuing Annual General Meeting of the company:

NARMADA AGROBASE LTD.

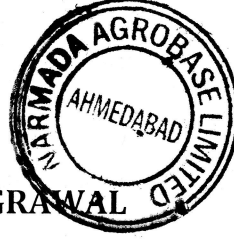
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6. To consider any other items with the permission of chair:

FOR, NARMADA AGROBASE LIMITED



NEERAJKUMAR SURESHCHANDRA AGRAWAL

MANAGING DIRECTOR

DIN: 06473290