

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 26/08/2018

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 Monday 26th August 2019, In that meeting the Board has decided the following matters:

1. Considered and approved Directors Report of the Company for the Financial year 18-19
2. Approved the Notice calling Annual General Meeting and considered that the Annual General Meeting of the Company will be held on Wednesday 25th September 2019, at 11.00 A.M
3. Considered the appointment of Internal Auditor
4. Considered the appointment of Secretarial Auditor

The Board Meeting Commenced at 3.30 P.M and Concluded at 5.00 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