

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 28/02/2020

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, C-1, BLOCK G,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI, MAHARASHTRA 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 Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held today Friday, 28th February 2020, In that meeting the Board has considered and approved the following matters:

1. Approved and Allotted 60,21,651 Bonus Equity Shares of Rs. 10 each fully paid up in the ratio of 8:10 i.e 8 Equity shares of Rs. 10 each fully paid up for every 10 fully paid up Equity shares held by the shareholders of the company as on 26th February 2020 being the Record Date.

The Board Meeting Commenced at 11.00 A.M. and Concluded at 12.00 P.M.

Please take above information on record.

Thanking you,

Yours faithfully,

For, NARMADA AGROBASE LIMITED



NEERAJKUMAR SURESHCHANDRA AGRAWAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 06473290)