

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 30/05/2019

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

SUB: SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2019 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

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 on Thursday, 30th May, 2019, In that meeting the Board has considered and approved the following matters:

1. Considered and approved the audited financial results of the Company for the half year and year ended on 31st March, 2019.

The Board of Directors duly approved Standalone Audited Financial Results of the company for the Half year and the year ended on 31st March 2019, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with statement of Assets and Liabilities as on 31st March 2019 together with Auditors Report issued by the Statutory Auditors of the company along with Declaration on Unmodified Opinion on the said Financial Results.

Standalone Audited Financial Statements, Auditors Report along with Declaration on Unmodified Opinion on the said Financial Results are attached herewith. The said Results shall also be available on the company website:

www.narmadagrobase.com

2. Recommendation of Dividend for the Financial Year ended on 31st March, 2019

The Board Of Directors of the company have recommended dividend of 10 Paise per share aggregating to 1% of the Equity shares for the Financial Year ended on 31st March 2019, subject to approval by the shareholders at the ensuing Annual General Meeting of the company.



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3. Clarification with respect to Non-Compliance of Regulation 13(3) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and the Board ensured timely compliance with respect to all the Regulations and hence for the said Non- Compliance the penalty amount has been deposited with NSE and the same is claimed for refund as the same was unintentional and was not incurred to defray the law.
4. Considered and approved a new set of code of conduct to Regulate, Monitor and Report on Trading by Insider ("Code"), in line with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendments) Regulation 2018. The same has been uploaded on the website of the company:
www.narmadaagrobase.com

The Board Meeting Commenced at 1.30 P.M. and Concluded at 2.30 P.M.

Please take the information on record.

Thanking you,

Yours faithfully,

For, NARMADA AGROBASE LIMITED

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

