

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 31.05.2022

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandrakurla Complex,
Bandra (E), Mumbai - 400051.

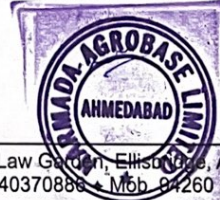
SYMBOL: NARMADA

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

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 Friday 6th June, 2022 at 2.00 PM at the corporate office of the company, 401, Silicon Tower, Above Freezeland Restaurant, Navrangpura, Ahmedabad-380009, Gujarat, to consider following Agendas:

1. To approve the Directors Report of the company for financial year 2021-22.
2. To approve the notice of the Annual General Meeting of the company and to fix day, date and time of 10th Annual General Meeting of the company.
3. To appoint internal auditor of the company.
4. To appoint secretarial auditor of the company.
5. To approve the resignation of Mr. Manishkumar Suresh Kumar Tibrewal as Independent Director of the company.
6. To appoint Miss. Pooja Aidasani as Additional Independent Director of the company.
7. To appoint Mr. Gaurav Dineshkumar Agarwal as Additional Independent Director of the company.
8. To re-appoint Mr. Neerajkumar Sureshchandra Agrawal as Managing Director of the company.
9. To re-appoint Mr. Suresh Chandra Gupta as Whole-time Director of the company.
10. To re-appoint Mr. Ganesh Bhavarlal Prajapati as Independent Director of the company.



Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 * Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA * Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com * www.narmadaagrobase.com

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



11. To re-appoint Mrs. Nidhi Dineshbhai Patel as Independent Director of the company.
12. To consider the appointment of Mr. Suresh Chandra Gupta as Whole-Time Director beyond the age of 70 years as stated under SEBI LODR Regulations 2015 and pursuant to Section 196 (3)(a) of Companies Act 2013.
13. To consider the remuneration payable to the Managing Director and Whole-Time Director of the company in accordance with Section 197(1), 198 and Schedule V of Companies Act 2013.
14. Any other business with the permission of chair.

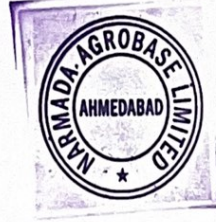
Please take the information on record.

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.
Tel. : +91-79-26448824, 40370886 + Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, Ijpara (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA + Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com + www.narmadaagrobase.com