

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 31/08/2020

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 31st August 2020, In that meeting the Board has decided the following matters:

1. Considered and approved Directors Report of the Company for the Financial year 19-20
2. Approved the Notice calling Annual General Meeting and considered that the Annual General Meeting of the Company will be held on Monday 28th September 2020, at 2.00 P.M
3. Considered the appointment of 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
4. Considered the appointment of Internal Auditor
5. Considered the appointment of Secretarial Auditor

The Board Meeting Commenced at 1.30 P.M and Concluded at 5.30 P.M

This is for your information and record, kindly acknowledge the receipt of the same.

Thanking You,

FOR, NARMADA AGROBASE LIMITED

NMAJ

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
DIN: 06473290

