

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 31/08/2021

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 Tuesday 31st August 2021, In that meeting the Board has decided the following matters:

1. Considered and approved Directors Report of the Company for the Financial year 20-21
2. Approved the Notice calling Annual General Meeting and considered that the Annual General Meeting of the Company will be held on Thursday 31st September 2021, 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 21-22
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 2.30 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

