

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : U15494GJ2013PLC073468



To,
The Corporate Relations Department
NSE LIMITED
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

Date: 22nd May, 2018

Symbol:- NARMADA

Sub: Board Meeting to consider the Audited Financial Results of the Company for the half year and year ended on 31st March 2018.

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May 2018 at registered office of the company

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended on 31st March 2018.
2. To transact any other matter with prior approval of chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company from Tuesday, 29th May 2018 to Friday 1st June 2018 (Both Days inclusive)

Please take the information on record.

Thanking you,

Yours faithfully,

For, NARMADA AGROBASE LIMITED

Neerajkumar Sureshchandra Agrawal
Managing Director
(DIN: 06473290)



Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA
Tele. : 02762 - 265165 + Tel. : +91 - 79 - 40370886 + Mob. 94260 88802, 92274 04061
e-mail : infonarmadaagrobase@gmail.com + www.narmadaagrobase.com