

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 31/08/2019

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

Symbol: NARMADA

SUB: Intimation Closure Of Register Of Member And Share Transfer Books For The Purpose of Annual General Meeting and Dividend

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Member and Share Transfer Books of the company will remain closed from Friday 20th September 2019, to Wednesday 25th September 2019, (both days inclusive) for taking record of the Members of the company for the purpose of Annual General Meeting and Dividend.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE (Both days inclusive)		Record Date	Purpose
		From	To		
NARMADA	Equity	20.09.2019	25.09.2019	19.09.2019	Annual General Meeting & Dividend

Kindly take the above in your records.

Thanking You,

Yours Faithfully,

For, NARMADA AGROBASE LIMITED

Neeraj Kumar



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