

**NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

CIN: L25209GJ1992PLC017791

Reg. Off: Plot No.119-120, Santej Vadsar Road, Near Alex

Cable At. Santej TI. Kalol Dist.: Gandhinagar

Web Site: [www.narmadadrip.com](http://www.narmadadrip.com)

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulation, 2015, that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018, Inter alia, to consider and to approve Quarterly Unaudited Financial Results of the Company for the quarter ended 31/12/2017.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the company the trading window for dealing in the Securities of the Company will remain closed for Director, officers and designated persons from 7<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018.

This Information is also available on Company's website [www.narmadadrip.com](http://www.narmadadrip.com) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

For, Narmada Macpalst Drip Irrigation Systems Limited

Sd/-

Vrajlal Vaghasia

Managing Director

DIN: 02442762

Date: 07<sup>th</sup> February, 2018

Place: Santej