

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

CIN - L25209GJ1992PLC017791 EMAIL ID – NARMADADRIP@GMAIL.COM Mb - +919824300528
REGIS OFFICE:- PLOT NO. 19-120, SANTEJ VADSAR ROAD, NEAR ALEX CABLE, TAL: KALOL, GANDHINAGAR.

NOTICE OF BOARD MEETING

Notice is hereby given that Pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 12th, 2017, at the Registered Office of the Company, to inter alia consider, approve and take on record the audited financial results of the Company for the quarter ended on June 30, 2017. This information is also available on the Company's Website www.narmadadrip.com

For Naramada Macplast Drip Irrigation Systems Ltd.

Sd/-
Vrajlal Vaghasia
Managing Director
DIN – 02442762

Place : Ahmedabad

Date : 03.08.2017.