

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD

CIN – L25209GJ1992PLC017791

E-mail ID – narmadadrip@gmail.com

Registered Office: - Plot 119-120 SANTEJ VADSAR ROAD,
Near Alex Cable, Taluka: Kalol, Dist.: Gandhinagar

NOTICE

Notice hereby given that pursuant to the provisions of Regulations 29 read with Regulation 47 of SEBI (Listing Regulation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017 at Registered Office if the company to inter alia consider, approve and take on record the unaudited financial result of the Company for the quarter ended on September 30, 2017. This information is also available on the Company's website www.narmadadrip.com

For, Narmada Macplast Drip Irrigation Systems Ltd
SD/-

Vrajlal Vaghasia
Managing Director
DIN : 02442762

Place: Ahmedabad
Date: 04/11/2017