

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 31.07.2024

To,
The Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Name & Scrip Code: Narmada Macplast Drip Irrigation Systems Limited & 517431.

Sub: Outcome of the meeting of the Board of Directors of Company held on 31st July 2024.

Dear Sir,

This is to intimate, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of the Company at its meeting held on 31st July 2024 at the registered office of the Company, have consider and approved the following matters, inter alia, others:

Sr. No.	Agenda	Outcome
1.	To consider and approve the sale of land of the Company of 11111.35 sq. mtr at Santej to the Director of the Company (i) Vrajlal J. Vaghasia and (ii) Jiten Vrajlal Vaghasia.	Noted and approved.
2.	To fix day, date, time and venue of 1 st Extra Ordinary General Meeting (EGM) and approve notice of 1 st Extra Ordinary General Meeting (EGM).	1 st EGM is scheduled on Saturday, 31 st August, 2024 at 11:30 am at Registered Office.
3.	To appoint scrutinizer for 1 st Extra Ordinary General Meeting (EGM)	Board appointed CS Ms. Payal Dhamecha, Proprietor of Payal Dhamecha & Associates, Company Secretaries as Scrutinizer.
4.	To fix cut-off date for remote e-voting and voting at 1 st Extra Ordinary General Meeting (EGM).	Cut-off date is fixed on Friday, 23 rd August 2024.

Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Ch
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 06



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5.	To decided dates of closure of Share Transfer book for the purpose of 1 st Extra Ordinary General Meeting (EGM).	Saturday, 24 th August 2024 to Saturday, 31 st August 2024 (Both days inclusive).
6.	To fix Benpose Date for sending notice of EGM to members.	Friday, 2 nd August 2024.

The meeting was commenced at 2.00 p.m. and concluded at 3.30 p.m.

Thanking You,
Yours faithfully,

By Order of the Board
For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


JITEN VRAJLAL VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



Place: Gandhinagar

Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061