

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: 28.08.2024

To
The Board of Directors
NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED

Sub: Notice cum Agenda of Board meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors is schedule to be held as follows: -

Day and Date	Wednesday, 04.09.2024
Time	2.00 P.M.
Venue	Registered office.

The agenda items to be discussed are as under: -

Sr. No.	Agenda items
1.	To grant leave of absence, if any.
2.	To consider, discuss and approve the appointment of Scrutinizer for 32 nd Annual General Meeting.
3.	To discuss and note the Secretarial audit report for The F.Y. 2023-24.
4.	To fix day, date, time, and venue of 32 nd Annual General Meeting and approve notice of 32 nd Annual General Meeting.
5.	To approve Director Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.
6.	To fix cut-off date for remote e-voting and voting at 32 nd Annual General Meeting.
7.	To decide dates of closure of Share Transfer book for the purpose of 32 nd Annual General Meeting.
8.	To fix Benpose Date for sending the notice of AGM to the members.
9.	To approve Director Report together with Management Discussion and analysis report and other disclosures and authorize issuance thereof.
10.	To fix cut-off date for remote e-voting and voting at 32 nd Annual General Meeting.
11.	To decide dates of closure of Share Transfer book for the purpose of 32 nd Annual General Meeting.
12.	To fix Benpose Date for sending the notice of AGM to the members.
13.	Any other business with the permission of the Chair.

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



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In case if any of the Directors wish to join the meeting through video conference then prior intimation to the Company shall be made.

Thanking You!

For and on behalf of

For NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


JITEN VRAJLAL VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



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