



**IRRIGATION LIMITED**



**Date: 02<sup>nd</sup> November, 2020**

To,  
The General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 531997**  
**Good Value Irrigation Limited**

**Sub: Outcome of Board Meeting**

This is to inform the Exchange that the Board of Directors of the Company at its meeting held today i.e. on Monday, 02<sup>nd</sup> November, 2020 considered the following transactions inter alia:

- Notice of 26<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> November 2020, via video conference/Other Audio-Visual Means (OAVM).

The Company had called its 26<sup>th</sup> Annual General Meeting on 28<sup>th</sup> September, 2020, wherein none of the Resolutions were approved by the Members with requisite majority. Therefore, the Company is calling its 26<sup>th</sup> Annual General Meeting once again for the same matters that were set out in its previous Notice.

- Approved Board of Directors Report for the year ended 31st March, 2020.
- Approved Book Closure and Record Date for the purpose of 26<sup>th</sup> AGM as under:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from Tuesday 24<sup>th</sup> November, 2020 to Monday 30<sup>th</sup>



## IRRIGATION LIMITED



November, 2020 (Both days inclusive) and Record date shall be Monday 23<sup>rd</sup> November, 2020 for the Purpose of AGM.

- Approved E-Voting facility:

E-voting Facility for the shareholders shall commence from Friday 27<sup>th</sup> November, 2020 9.00 A.M to Sunday 29<sup>th</sup> November, 2020 5.00 P.M.

- Appointed of Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 26<sup>th</sup> Annual General meeting to be held via video conferencing/Other Audio Visual Means (OAVM).

The Board Meeting commenced on 02.30 P.M and was Concluded at 3.20 P.M

Kindly take the note of the same and update in your records.

Thanking You,

You're faithfully,  
**For Good Value Irrigation Limited**

**Vishwajit Dahanukar**  
**Director**  
**DIN: 01463131**