

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

Date : 09/04/2019

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai

Sub. Outcome of Board Meeting –Initiation of Appointment of Company Secretary & Compliance Officer under Reg. 30

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED has informed BSE that the Board of Directors of the Company at its meeting held on April 9, 2019, inter alia, has considered and approved the following businesses:

1. Appointment of Ms. Juhi Dipakbhai Shah (Membership No. 53472) as Company Secretary and Compliance Officer of the Company w.e.f. 09/04/2019.

You are requested to please take the same on record.

Thanking you.

Yours Faithfully

NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED


JITEN VAGHASIA

Whole Time Director
DIN : 02433557



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061
CIN : L25209GJ1992PLC017791

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