

# 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

August 09, 2022

To  
**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Script Code: 517431**

Dear Sir,

**Re: Preponement of Board Meeting - Intimation of Board Meeting to consider and approve Un-audited Financial Results of the Company for the Quarter ended on June 30, 2022.**

With reference to our earlier Intimation Letter dated 8<sup>th</sup> August, 2022, This is to inform you that the meeting of Board of Directors of the Company Scheduled for Monday, August 15, 2022 is preponed and reschedule to Saturday, August 13, 2022 inter-alia to consider and record Un-audited Financial Results of the Company for the Quarter ended on June 30, 2022. We hereby inform you that said meeting of the Board of Directors of the Company has been preponed and rescheduled on Saturday, August 13, 2022 due to National Holiday.

Consent of all the Directors are taken for shorter notice.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**FOR NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

  
JITEN VAGHASIA  
WHOLE TIME DIRECTOR  
DIN: 02433557



**Correspondence Address :** A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char  
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