

GOOD VALUE IRRIGATION LIMITED

Regd. Office Address: Industrial Assurance Building, Churchgate, Mumbai 400020.,

Tel. No 022- 22820663/22826630

CIN No: L74999MH1993PLC074167, Email ID: goodvalueirrigationltd@gmail.com

Date: 29th August, 2022

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

With regards to the above captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the company at their meeting held today i.e. on Monday, 29th August, 2022 inter alia:

- Considered and approved the Notice of 28th Annual General Meeting of the Company to be held on Saturday, 24th September 2022, through video conference/Other Audio-Visual Means (OAVM).
- Considered and approved Draft Directors Report for the year ended 31st March, 2022.
- Considered and Approved the Book Closure dates and Record Date for the purpose of 28th Annual General Meeting as follows:

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 18th September, 2022 to 24th September, 2022 (Both day inclusive) and record date shall be 17th September, 2022 for the purpose of AGM.

- Considered and approved E-Voting facility: E-voting Facility for the shareholders shall commence from 21st September, 2022 at 9.00 A.M to 23rd September, 2022 at 5.00 P.M.

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- Considered and approved appointed of M/s SG and Associates, Practicing Company Secretary (Membership No. 12122 and CP. No.5722) as scrutinizer for 28th Annual General meeting to be held vide video conference/Other Audio Visual Means (OAVM) .

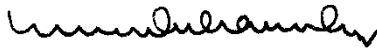
The Board Meeting has commenced on 02.00 P.M and was concluded at 2.25 P.M

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

Thanking You,

Your Faithfully,

For Good Value Irrigation limited



VishwajitDahanukar

Director

DIN: 01463131