



Date: 27<sup>th</sup> August, 2019

To,  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Ref: Scrip Code: 531997**  
**GOOD VALUE IRRIGATION LTD.**

This is to inform you that 25<sup>th</sup> Annual General Meeting of Good Value Irrigation Limited will be held on 24<sup>th</sup> September, 2019 at 10.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 2<sup>nd</sup> Floor, 317, D. N. Road, Fort, Mumbai - 400 001.

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from **18<sup>th</sup> September, 2019 to 23<sup>rd</sup> September, 2019** (both days inclusive).
2. Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed the Notice of 25<sup>th</sup> Annual General Meeting of the Company to be held on 24<sup>th</sup> September, 2019 at 10.00 A.M at B.U.J. Hall 23/25, Prospect Chambers Annex, 2<sup>nd</sup> Floor, 317, D. N. Road, Fort, Mumbai - 400 001.
3. Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM. Members whose names appears in the Register of Members or Register of Beneficial holders as on cut off date (Record date) 17<sup>th</sup> September, 2019 can cast their votes by remote E-voting and or by Ballot/ polling paper at the AGM. The Remote E-Voting will commence on Saturday 21<sup>st</sup> September, 2019 at 09.00 A.M and ends on Monday 23<sup>rd</sup> September, 2019 at 5.00 P.M.

You are requested to take note of the same.  
Thanking You

**For Good Value Irrigation Limited**

**Sandip Pawar**  
Whole time Director  
DIN: [05245634](#)