

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: 31st August, 2021

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 regard to the 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 its meeting held today i.e. on Monday, 30th August, 2021 inter alia:

- Considered and Approved the Notice of 27th Annual General Meeting of the Company to be held on Saturday, 25th September 2021, vide video conference/Other Audio-Visual Means (OAVM).
- Considered and approved Board of Directors Report for the year ended 31st March, 2021.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM 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 19th September, 2021 to 25th September, 2021(Both day inclusive) and record date shall be 18th September, 2020 for the Purpose of AGM.

- Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 22nd September, 2021 9.00 A.M to 24th September, 2021 5.00 P.M.

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

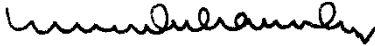
The Board Meeting has commenced on 02.00 P.M and Concluded on 2.25 P.M

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