

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

01st October, 2020

To\
Listing department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001

Company Code No. 517431

Dear Sir,

**Re: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Proceedings of the 28th Annual General Meeting held on 30th September, 2020

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that following businesses were transacted at the 28th Annual General Meeting of the member of the company held on Wednesday, September 30, 2020 at 03:00 P.M 00 pm (IST) through Video conference (VC) and other Audio Visual Means (OAVM) in compliance with the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

ORDINARY BUSINESS

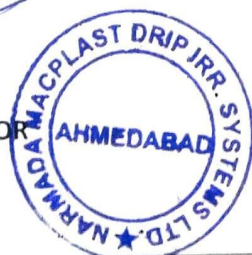
1. Receiving, Considering and Adoption of the Audited Balance Sheet as at 31st March, 2020 and the Statement of Profit & Loss of the Company for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jiten Vaghasia (DIN - 02433557) who retires by rotation and being eligible, offers himself for re-appointment.

Please take the same on record.

Yours faithfully,

For, **NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**


JITEN VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



Correspondence Address: A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
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