

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

Date: 30th September, 2019

The Dy. General Manager,
Listing Compliance Department,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

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 27th Annual General Meeting held on 30th September, 2019

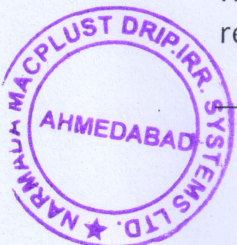
Ref: Company Code No. 517431

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 27th Annual General Meeting of the member of the company held on Monday, September 30, 2019 at 04:00 P.M at the Registered Office of the company situated at Plot No. Plot No.119-120, Santej Vadsar Road Near Alex Cable At. Santej TI. Kalol Gandhinagar

ORDINARY BUSINESS

1. Receiving, Considering and Adoption of the Audited Balance Sheet as at 31st March, 2019 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. Re-appointment of Ms. Daxaben Vaghasia (DIN -07614046), who retires by rotation (Ordinary Resolution).
3. To ratify Hardik Kadiya & Co., Chartered Accountants (Membership Registration No. 179290), as the Statutory Auditors of the Company and to fix their remuneration

Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061
CIN : L25209GJ1992PLC017791

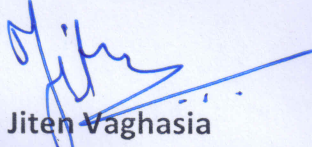


Please take the same on records.

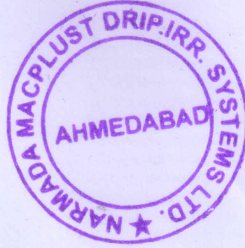
Thanking You,

Yours Faithfully,

For NARMDA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED



Jiten Vaghasia
Whole Time Director
DIN: 02433557



Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061
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