

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol, Dist.: Gandhinagar : 382721
Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

27/07/2024

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.

Name and Scrip Code: NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD & 517431.

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors is scheduled to be held on Wednesday, 31st July, 2024 at registered office of the company at 2:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To consider, discuss and approve the sale of land of the company of 11111.35 sq. mt at Santej to the director of the company (i) vrajlal j vaghasia and (ii) jiten vrajlal vaghasia .
2. To consider, discuss and give Notice of Extra ordinary General meeting for said matter.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LTD


JITEN VRAJLAL VAGHASIA
WHOLE TIME DIRECTOR
DIN: 02433557



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