



**IRRIGATION LIMITED**



**Date : 15.05.2018**

To,  
The Bombay Stock Exchange Limited,  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.

**BSE Scrip Code: 5031997**  
**Sub : NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Company is to be held on Wednesday , 30th May, 2018 at 3.30 p.m. at the Registered office of the Company to consider the following proposal:-

1. To consider, discuss and adopt the audited Financial Results under regulation 33 of listing agreement for quarter year ended March 31, 2018.
2. To consider any other matter with the permission of the Chair.

**For GOOD VALUE IRRIGATION LIMITED**

**Vishwajit B Dahanukar**  
**Director**  
**DIN No.:01463131**

Place: Mumbai  
Date: 15/05/2018