

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

15th June, 2018
Friday

The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

Ref: Company Code No. 517431

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, we inform you that Mr. Rajesh Parmar has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closing working hours of June 15, 2018.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully

For, Narmada Macplast Drip Irrigation Systems Ltd


Vrajlal Vagharia
Managing Director
DIN: 02442762



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

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

(Machine Readable Format)

15th June, 2018
Friday

The General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer

Ref: Company Code No. 517431

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, we inform you that Mr. Rajesh Parmar has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closing working hours of June 15, 2018.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully
For, Narmada Macplast Drip Irrigation Systems Ltd

Vrajlal Vaghasia
Managing Director
DIN: 02442762