



IRRIGATION LIMITED



06th August, 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 531997
GOOD VALUE IRRIGATION LTD.

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 30th June, 2018.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Good Value Irrigation Limited will be held on Tuesday, 14th day of August, 2018 at 02.00 P.M. at Registered office of the Company situated at 3rd Floor, Industrial Assurnace Building, Churchgate, Mumbai, Maharashtra -400020 to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter ended 30th June, 2018.
2. Other business with the permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 07th August, 2018 to 16th August, 2018 (both days inclusive) for the purpose of the Board Meeting. Kindly acknowledge the receipt of the same.

For Good Value Irrigation Ltd.

Vishwajit B Dahanukar
Director
DIN: 01463131
Place: Mumbai
Encl: As above

