

# 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

14<sup>th</sup> August, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 517431**

Dear Sir,

**Sub: Board Meeting – Outcome in compliance with Regulation 30 of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

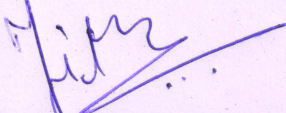
With refer to our letter dated 7<sup>th</sup> August, 2018 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have considered the matter and approved the following items at this Board meeting:

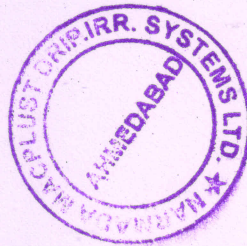
1. Pursuant to Regulation – 33 of the SEBI (LODR) Regulations, 2015, we enclose herewith Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.  
  
'Limited Review Report' for the quarter ended on 30<sup>th</sup> June, 2018 is also enclosed.
2. Mr. Jinendra Sanjaybhai Shah has resigned from the post of Chief Financial Officer of the Company with effect from closing working hours of August 14, 2018.
3. Mr. Abhishek Ashokbhai Patel has appointed as a Chief Financial Officer of the Company with effect from August 15, 2018.

This is as per relevant regulation of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

**For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

  
**JITEN VAGHASIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 02433557**



**Correspondence Address:** A-16, Parul Nagar Society, 1<sup>st</sup> 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

---

14<sup>th</sup> August, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 517431**

Dear Sir,

**Sub: Board Meeting – Outcome in compliance with Regulation 30 of SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015**

With refer to our letter dated 7<sup>th</sup> August, 2018 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today, have considered the matter and approved the following items at this Board meeting:

1. Pursuant to Regulation – 33 of the SEBI (LODR) Regulations, 2015, we enclose herewith Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.  
  
'Limited Review Report' for the quarter ended on 30<sup>th</sup> June, 2018 is also enclosed.
2. Mr. Jinendra Sanjaybhai Shah has resigned from the post of Chief Financial Officer of the Company with effect from closing working hours of August 14, 2018.
3. Mr. Abhishek Ashokbhai Patel has appointed as a Chief Financial Officer of the Company with effect from August 15, 2018.

This is as per relevant regulation of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

**For, NARMADA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

**JITEN VAGHASIA  
WHOLE TIME DIRECTOR  
DIN: 02433557**

---

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