

# Narmada Macplast Drip Irrigation Systems Ltd.

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Regd Office : Plot No. 119-120, Santej- Vadsar Road, At. Santej, Taluka : Kalol,  
Dist.: Gandhinagar : 382721 Ph. No. 079-27498670

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Date: 29<sup>th</sup> September,2018

**The Dy. General Manager,  
Listing Compliance Department,  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Dear Sir,

**Re: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (13)  
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018**

**Ref: Company Code No. 517431**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that following businesses were transacted at the 26<sup>th</sup> Annual General Meeting of the member of the company held on Saturday, September 29, 2018 at 04:00 P.M at the Registered Office of the company situated at Plot No. Plot No.119-120, Santej Vadsar Road Near Alex Cable At. Santej TI. Kalol Gandhinagar

## **ORDINARY BUSINESS**

1. Receiving, Considering and Adoption of the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss of the Company for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Vrajlal Vaghasia (DIN 02442762), who retires by rotation (Ordinary Resolution).
3. To ratify Hardik Kadiya & Co., Chartered Accountants (Membership Registration No. 179290), as the Statutory Auditors of the Company and to fix their remuneration

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

Please take the same on records.

Thanking You,

Yours Faithfully,

**For NARMDA MACPLAST DRIP IRRIGATION SYSTEMS LIMITED**

**Jiten Vaghasia**

**Whole Time Director**

**DIN: 02433557**

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Chartered Accountants (Membership Registration No. 170290), as the Statutory Auditors of the Company and to fix their remuneration

**Correspondence Address :** A-16, Parul Nagar Society, 1<sup>st</sup> Flr, Bhuyangdev Char Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061  
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Please take the same on records.

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**For NARMDA MACPLUST DRIP IRRIGATION SYSTEMS LIMITED**



**Jiten Vagharia**  
**Whole Time Director**  
**DIN: 02433557**



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