

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 12/11/2020

TO,

The Corporate Relations Department  
**NSE LIMITED**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra 400051

**SYMBOL: NARMADA**

**SUB: SUBMISSION OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Thursday, 12<sup>th</sup> November, 2020, In that meeting the Board has decided the following matters:

1. Considered and approved the unaudited financial statements for the half year ended on 30<sup>th</sup> September 2020.

We hereby enclose the following:

1. The standalone unaudited financial statement for the half year ended on 30<sup>th</sup> September 2020;
2. Statement of Assests and Liabilities as on 30<sup>th</sup> September 2020;
3. Limited Review Report issued by Bhagat & Associates Chartered Accountants Statutory Auditor of the company.

The Board Meeting Commenced at 11.00 A.M. and Concluded at 3.00 P.M.

Please take the information on record.

Thanking You

Yours faithfully

**FOR NARMADA AGROBASE LIMITED**

**NEERAJKUMAR SURESHCHANDRA AGRAWAL**

**DIRECTOR**

**DIN: 06473290**

