

# NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



The said Results shall also be available on the company website:  
www.narmadagrobase.com

The Board Meeting Commenced at 2.00 P.M. and Concluded at 7.30 P.M.

Please take the information on record.

Thanking you,

Yours faithfully,

For, NARMADA AGROBASE LIMITED

NEERAJKUMAR SURESHCHANDRA AGRAWAL  
CHAIRMAN AND MANAGING DIRECTOR  
(DIN: 06473290)



Corp. Office : 401, Silicon Tower, Above Freezland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.  
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA ♦ Tele. : 02762 - 265165  
e-mail : infonarmadaagrobase@gmail.com ♦ www.narmadaagrobase.com

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CIN NO : L15494GJ2013PLC073468



Date: 30.06.2021

To,  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA, C-1, BLOCK G,  
BANDRA KURLA COMPLEX, BANDRA EAST,  
MUMBAI, MAHARASHTRA 400051

SYMBOL: - NARMADA

SUB: OUTCOME OF BOARD MEETING

SUB: SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2021 PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir,

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 today on Wednesday, 30<sup>th</sup> June, 2021, In that meeting the Board has considered and approved the following matters:

Considered and approved the audited financial results of the Company for the half year and year ended on 31st March, 2021.

The Board of Directors duly approved Standalone Audited Financial Results of the company for the Half year and the year ended on 31<sup>st</sup> March 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with statement of Assets and Liabilities as on 31<sup>st</sup> March 2021 and Cash Flow as on 31<sup>st</sup> March 2021 together with Auditors Report issued by the Statutory Auditors of the company along with Declaration on Unmodified Opinion on the said Financial Results.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby enclose the following:

1. Standalone Audited Financial Results for the half year and the year ended on 31<sup>st</sup> March 2021,
2. Auditors Report on standalone half year and the year ended on 31<sup>st</sup> March 2021.
3. Declaration on Unmodified Opinion on the said Financial Results.



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