

Narmada Macplast Drip Irrigation Systems Ltd.

Regd Office : Plot No. 119-120, Santej- Vadsar Road, opp.Harihar Mahadev At. Santej, Taluka : Kalol,
Dist.: Gandhinagar : 382721 Phone No. 079-27498670 Website: www.narmadadrip.com
CIN: L25209GJ1992PLC017791

Date: 28th April, 2017

To,
The General Manager (Listing)
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security Code: 517431

Dear Sir/Madam,

SUB: Outcome of Board Meeting

With reference to the Subject cited above we are pleased to inform your good office that the board of Directors of the Company has, in its meeting held on 28th April, 2017, considered and approved the following businesses :

1. Appointment of Mr. Akshesh Dave as the Company Secretary and Compliance officer of the Company.
2. Appointment of Mr. Jinendra Shah as the Chief Financial Officer of the Company.

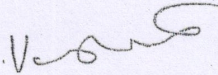
Kindly take the same on record & acknowledge the receipt of the same.

The meeting was concluded at 6.15 p.m. on 28/04/2017.

Thanking you,

Yours faithfully,

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



VRAJLAL VAGHASIA
MANAGING DIRECTOR
DIN:02442762

Correspondence Address : A-16, Parul Nagar Society, 1st Flr, Bhuyangdev Char
Rasta, Sola Road, Ghatlodia, Ahmedabad : 380 061