

# GOOD VALUE IRRIGATION LIMITED

Regd. Office Address: Industrial Assurance Building, Churchgate, Mumbai 400020.,

Tel. No 022- 22820663/22826630

CIN No: L74999MH1993PLC074167, Email ID: [goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com)

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**Date: 29<sup>th</sup> August, 2020**

To,  
The General Manager  
Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 531997**  
**Good Value Irrigation Limited**

**Sub: Outcome of Board Meeting**

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the company at its meeting held today i.e. on Saturday, 28<sup>th</sup> August, 2020 inter alia:

- Approved and Considered the Un-audited financial results along with limited Review report of Auditor's for the quarter ended 30<sup>th</sup> June, 2020
- Considered and Approved the Notice of 26<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 28<sup>th</sup> September 2020, vide video conference/Other Audio-Visual Means (OAVM).
- Considered and approved Board of Directors Report for the year ended 31st March, 2020.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:

Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 28<sup>th</sup> September, 2020 (Both day inclusive) and record date shall be 21<sup>st</sup> September, 2020 for the Purpose of AGM.

- Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 25<sup>th</sup> September, 2020 9.00 A.M to 27<sup>th</sup> September, 2020 5.00 P.M.

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- Considered and Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 26<sup>th</sup> Annual General meeting to be held vide video conference/Other Audio Visual Means(OAVM).

The Board Meeting has commenced on 02.00 P.M and Concluded on 2.25 P.M

Kindly take the note of the same and update on your records.

Thanking You,

Your Faithfully,  
For Good Value Irrigation Ltd



Sandip Pawar  
Whole Time Director  
DIN: [05245634](#)