



IRRIGATION LIMITED



30th June, 2021

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Scrip Code: 531997

Sub: Outcome of Board meeting

Respected Sir/Madam,

With regard to the captioned subject and in compliance with the Regulation 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 Wednesday, 30th June, 2021 at 4.00 p.m and concluded at 4.15 p.m inter alia:

1. Approved and Considered the Audited financial results along with assets and Liability Statements and cash flow statement for the quarter and year ended 31st March, 2021
2. Approved Audited report along with Audited results for the year ended, 31st March, 2021
3. Approved and Considered the Appointment of M/s SG & Associates, Companies secretaries, (COP: 5722 and Membership no A12122) as the Secretarial Auditor for the Financial Year 2021-2022
4. Other business transactions were approved with permission of chairman of the Meeting

Kindly acknowledge the receipt

Your Faithfully,
For Good Value Irrigation Ltd

Vishwajit Dahanukar
Director
DIN: 01463131