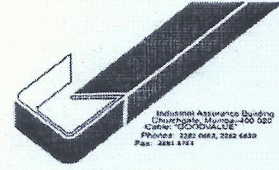




IRRIGATION LIMITED



Date: 30<sup>th</sup> May, 2019

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 531997

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today 30<sup>th</sup> May, 2019 on 02.00 PM. at the Registered Office of the Company at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai ,Maharashtra -400020 has transacted the following Business interalia:

- Approved and Adopted the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2019.
- Approved Auditors Report and Statement of Assets and Liabilities as on 31<sup>st</sup> March, 2019.
- Considered and approved appointment of M/s. S G & Associates, Practicing Company Secretaries to conduct the Secretarial Audit for the year ended 31<sup>st</sup> March, 2020.
- Any other business with permission of chair.

Kindly acknowledge the receipt of the same.

For Good Value Irrigation Limited

Sandip Pawar  
Whole Director  
DIN: 05245634