



02<sup>nd</sup> February, 2019

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

Ref: Scrip Code: 531997

GOOD VALUE IRRIGATION LTD.

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2018.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Good Value Irrigation Limited will be held on Monday, 11<sup>th</sup> day of February, 2019 at 02.00 P.M. at Registered office of the Company situated at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra -400020 to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2018.
2. Other business with the permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 04<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Good Value Irrigation Ltd.

Sandip Pawar  
Whole Time Director  
DIN: 05245634

Place: Mumbai

Encl: As above