



06th February, 2020

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 31st December, 2019.

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 Thursday, 13th day of February, 2020 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 31st December, 2019.
2. Other business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

For Good Value Irrigation Ltd.

Sandip Pawar
Whole Time Director
DIN: 05245634

Place: Mumbai

Encl: As above