



Date: 14th November, 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, Pursuant to Regulation 33 of SEBI(LODR) Regulation, 2015 the Board of Directors at their meeting held today 14th November, 2019 on 02.00 P.M at the Registered Office of the Company at 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai-400020 transacted the following Business:

- 1) Considered and approved un-audited Financial Results & assets and Liabilities Statements and Cash flow Statement alongwith limited Review report for the half year ended, 30th September, 2019
- 2) Other Business items.

Kindly acknowledge the receipt of the same.

For Good Value Irrigation Limited

Sandip Pawar

Whole Time Director DIN: 05245634

Klawar

DIN. <u>03243034</u>

Place: Mumbai