

M.P. AGRO



INDUSTRIES LTD.

CIN: L24123MP1975SGC001354

MANUFACTURERS OF SARAUDDHI BRAND NPK MIXTURE FERTILIZERS

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Regd. Office :

MIG-44, Bharti Niketan,

Near Gautam Nagar,

BHOPAL - 462 023 (M.P.)

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Notice

Notice is hereby given that meeting of Audit Committee shall be held to discuss the following **Agenda** on Friday, 11th November, 2016 at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9th Floor Fortune Tower, Sayaji gunj, Vadodara – 390005 at 11:30 A.M.

1. Leave of absence
2. Confirmation of minutes of previous meeting
3. Review of unaudited financial statements with the finance and accounts team and external auditors for the quarter ended on 30th September, 2016
4. To consider and Review of Limited Review Report on unaudited financial statements for the Quarter ended on 30th September, 2016
5. Any other item, if any, with the permission of the Chair.

For M. P. Agro Industries Ltd.



Patel GG

Mr. Chatur C. Patel

DIN 06556647

Chairperson Audit Committee

Place: Vadodara

Date: 29th October, 2016

To,
All the Directors,

Sr. No.	Name of Directors
1.	Mr. Chatur C. Patel
2.	Mr. Yunus R Memon
3.	Ms. Punam Zha

Notice Received

Patel GG
[Signature]
Punam Zha

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