

M.P. AGRO INDUSTRIES LTD.



MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS

36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192

Regd. Office :

MIG-44, Bharti Niketan,

Near Gautam Nagar,

BHOPAL - 462 023 (M.P.)

Ph. : (0755) 3253235

E-mail : mpagroind@yahoo

CIN: L24123MP1975SGC001354

Notice

Notice is hereby given that meeting of Board of Directors shall be held to discuss 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 03:00 P.M.

Business Item:

1. Leave of absence
2. To Confirmation of minutes of previous meeting.
3. To Consider and Review unaudited Financial Statements 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.

Place: Vadodara

Date: 29th November, 2016

To,

All the Directors,

For M. P. Agro Industries Ltd.



Mr. Yunus R. Memon

DIN 01094396

Chairperson

Sr. No.	Name of Directors	Notice Received
1.	Mr. Abdul Razak Dhanani	
2.	Mr. Yunus R Memon	
3.	Mr. Chatur C. Patel	
4.	Ms. Punam Zha	

Compliance Office – C/o. Bharat Equity Services Limited,

Address – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20

Email Id – mpagroindustries@gmail.com Website: www.mpagroindustries.in

Phone nos. – 0265-2363280, 0265-3015529