

M.P. AGRO INDUSTRIES LTD.



CIN: L24123MP1975SGC001354

Regd. Office :
MIG-44, Bharti Niketan,
Near Gautam Nagar,
BHOPAL - 462 023 (M.P.)
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MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS
36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192

Notice

Notice is hereby given that meeting of Board of Directors shall be held to discuss following Agenda on Saturday, 28th May, 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.

Business Item:

1. Leave of absence
2. Confirmation of minutes of previous meeting.
3. To Consider and approve Audited Financial results for the Quarter and Year ended on 31st March, 2016
4. To consider and review any other matter as proposed by the Directors before the Board.

For M. P. Agro Industries Ltd.

Mr. Yunus R. Memon (MD/ Whole Time Director)
DIN 01094396
Chairperson



Place: Vadodara
Date: 16th May, 2016

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