

CIN: L24123MP1975SGC001354

## **Notice**

Notice is hereby given that meeting of Board of Directors shall be held to discuss following Agenda on Thursday, 25<sup>th</sup> May , 2017 at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9<sup>th</sup> Floor Fortune Tower, Sayaji gunj, Vadodara – 390005 at 03:30 P.M.

Business Item:

1. Leave of absence.
2. Confirmation of minutes of previous meeting.
3. To take note of statutory compliances for the quarter ended March, 2017.
4. To take note of general disclosure of interest of Directors under section 184(1) in Form MBP-1
5. To take note of Form DIR 8 received from Directors that they are not attached to any disqualification pursuant to Section 164(2)
6. Taking note of the declaration of Independence by Independent Directors as desired by Section 149(7).
7. To Consider and approve Audited Financial statements for the Quarter and Year ended on 31<sup>st</sup> March, 2017
8. To Consider and approve Auditors Report for the Quarter and Year ended on 31<sup>st</sup> March, 2017
9. To authorize an officer of the Company to File E-Forms With Ministry Of Corporate Affairs and to sign the contracts or any other document or proceedings requiring authentication by a Company as per Section 21 of Companies Act 2013.
10. To take note of the duties of Directors u/s 166 read with relevant rules of Companies Act, 2013.
11. Appointment of M/S. Jwalant Shah & Co. as Internal Auditor of the company.
12. Appointment of M/S. J. J. Gandhi & Co. as Secretarial Auditor of the Company.
13. To take note of increase in Remuneration of Managing Director.
14. To consider and approve sitting fees payable to directors.

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**Compliance Office** – C/o. Bharat Equity Services Limited,  
**Address** – 9<sup>th</sup> Floor, Fortune Tower, Sayajigunj, Vadodara – 20  
**Email Id** – [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com) **Website:** [www.mpagroindustries.in](http://www.mpagroindustries.in)  
**Phone nos.** – 0265-2363280, 0265-3015529

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15. To Authorize Director to use his Digital Signatures for uploading digital forms/ documents with the portal of MCA to comply the provisions of the Companies Act.
16. To consider and approve reconstitution of Audit Committee.
17. To consider and approve reconstitution of Nomination and Remuneration Committee.
18. To consider and approve reconstitution of Stakeholders Relationship Committee.
19. To consider and review any other matter as proposed by the Directors before the Board.

**For M. P. Agro Industries Ltd.**

Ms. Shamim Sheikh

DIN 02528327

Chairperson

Place: Vadodara

Date: 9<sup>th</sup> May, 2017

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