

M.P. AGRO INDUSTRIES LTD.



CIN: L24123MP1975SGC001354

MANUFACTURERS OF SAMRUDDHI 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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Dt.: 18th May, 2018

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Subject: - Intimation of Board Meeting in pursuant of Regulation 29 of SEBI (LODR) 2015.

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI Listing Regulation (LODR) 2015, meeting of the Board of Directors of the company will be held on 30th May, 2018 to consider the Audited Financial statements for the financial year ended on March, 2018 and Audit Report thereto and the same will be held at Company's Compliance office, Vadodara, Gujarat at 03.30 P.M.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, window trading of our company shall remain closed from 21st May, 2018 to 1st June, 2018 (both days inclusive), and same had informed to all concern parties, employee and also disclosed on the website of the Company too.

Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


CS Ishita Shah
Compliance Officer



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