

M.P. AGRO



INDUSTRIES LTD.

SAMRUDDHI

CIN: L24123MP1975SGC001354

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

Dt.: 16th May, 2016

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 28th May, 2016 to consider the Audited Financial Results for the financial year ended on March, 2016 and Audit Report thereto and the same will be held at Company's Compliance office, Vadodara, Gujarat at 12.30 P.M.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, window trading of our company shall remain closed from 18th May, 2016 to 31st May, 2016 (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



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

M.P. AGRO INDUSTRIES LTD.



CIN: L24123MP1975SGC001354

Regd. Office :
MIG-44, Bharti Niketan,
Near Gautam Nagar,
BHOPAL - 462 023 (M.P.)
Ph. : (0755) 3253235
E-mail : mpagroind@yahoo.

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,
Address – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20
Email Id – mpagroindustries@gmail.com Website: www.mpagroindustries.in
Phone nos. – 0265-2363280, 0265-3015529