

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 Tuesday, 2nd August, 2016 at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9th Floor Fortune Tower, Sayaji gunj, Vadodara – 390005 at 12:30 P.M.

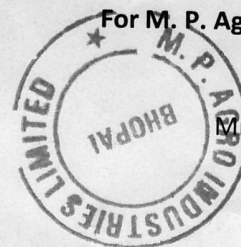
Business Item:

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 June, 2016
4. To consider and Review of Limited Review Report on unaudited financial statements for the Quarter ended on 30th June, 2016
5. Any other item, if any, with the permission of the Chair.

Place: Vadodara
Date: 20th July, 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

Abdul Razak Dhanani

2. Mr. Yunus R Memon

Yunus R Memon

3. Mr. Chatur C. Patel

Patel CC

4. Ms. Punam Zha

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