

M.P. AGRO



INDUSTRIES LTD.

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

Notice

Notice is hereby given that meeting of Audit Committee shall be held to discuss the following Agenda on Monday, 1st August, 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.

1. Leave of absence
2. Confirmation of minutes of previous meeting
3. Review of unaudited financial statements with the finance and accounts team and external auditors 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.

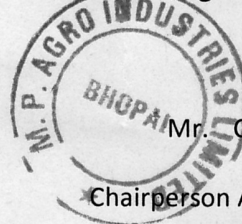
Place: Vadodara

Date: 20th July, 2016

To,

All the Directors,

For M. P. Agro Industries Ltd.



Patel GG

Mr. Chatur C. Patel
DIN 06556647

Chairperson Audit Committee

Sr. No. Name of Directors

Notice Received

1. Mr. Chatur C. Patel

Patel GG

2. Mr. Yunus R Memon

[Signature]

3. Ms. Punam Zha

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