

CIN: L24123MP1975SGC001354

## **Notice**

Notice is hereby given pursuant to regulation 18 of SEBI Listing Regulation (LODR), 2015 and Section 177 of the Companies Act, 2013 that meeting of Audit Committee shall be held to discuss the following Agenda on Wednesday, 15<sup>th</sup> November, 2017 at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9<sup>th</sup> Floor Fortune Tower, Sayaji gunj, Vadodara – 390005 at 11:30 A.M.

1. Leave of absence
2. Confirmation of minutes of previous meeting
3. To Review Unaudited financial statements for the Quarter ended on 30<sup>th</sup> September, 2017.
4. To Review Limited Review Report for the Quarter ended on 30<sup>th</sup> September, 2017.

**For M. P. Agro Industries Limited**

Mr. Chatur C. Patel  
DIN 06556647  
Chairperson Audit Committee

**Place: Vadodara**

**Date: 1<sup>st</sup> November, 2017**

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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  
**Phone nos.** – 0265-2363280, 0265-3015529