

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 Monday, 12th February, 2018 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. To Review Unaudited financial statements for the Quarter ended on 31st December, 2017.
4. To Review Limited Review Report for the Quarter ended on 31st December, 2017.

For M. P. Agro Industries Limited

Mr. Chatur C. Patel
DIN 06556647
Chairperson Audit Committee

Place: Vadodara

Date: 1st February, 2018

Compliance Office – C/o. Bharat Equity Services Limited,
Address – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20
Email Id – mpagroindustries@gmail.com
Phone nos. – 0265-2363280, 0265-3015529