

# M.P. AGRO INDUSTRIES LTD.



CIN: L24123MP1975SGC001354

MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS  
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## Notice

Notice is hereby given that meeting of Board of Directors shall be held to discuss following **Agenda** on Saturday, 13<sup>th</sup> February, 2016 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.

Business Item:

1. Leave of absence
2. Confirmation of minutes of previous meeting
3. To consider and Review of unaudited financial statements of the quarter ended on December, 2015.
4. To consider and Review of Limited Review Report on unaudited financial statements of the quarter ended on December, 2015.
5. To consider and review any other matter as proposed by the Directors before the Board.

For  
M.P. AGRO INDUSTRIES LTD.

Authorised Signatory / Director

Mr. Yusuf R. Memon (MD/ Whole Time Director)  
DIN 01094396  
Chairperson

Place: Vadodara

Date: 3<sup>rd</sup> February, 2016

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