

Notice for Board Meeting

Notice is hereby given that 2nd meeting of Board of Directors will be held on Thursday, 30th May, 2019 at 03:30 P.M. at the Registered Office, 924, C/o, Bharat Equity Services Ltd., 9th Floor Fortune Tower, Sayaji gunj, Vadodara – 390005 The Agenda of the business to be transacted at the meeting is enclosed.

You are requested to make it convenient to attend the Meeting.

For M. P. Agro Industries Ltd.

Ms. Ishita Shah
M. No. A39555
Company Secretary

Place: Vadodara

Date: 13th May, 2019