

CIN: L24123MP1975SGC001354

Notice

Notice is hereby given that 5th meeting of Board of Directors shall be held to discuss 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 03:30 P.M.

Business Item:

1. Leave of absence
2. To Confirmation of minutes of previous meeting.
3. To Consider and Review unaudited Financial Statements for the Quarter ended on 31st December, 2017
4. To consider and Review of Limited Review Report on unaudited financial statements for the Quarter ended on 31st December, 2017
5. To consider Appointment of Independent Director.
6. To take note of Quarterly reports submitted to BSE Ltd. for the Quarter ended on 31st December, 2017 required as per Securities and Exchange Board of India (LODR) Regulations, 2015
 - 9.1 Statement of Investor Complaints pursuant to Regulation 13(3)
 - 9.2 Reconciliation of Share Capital Audit Report pursuant to Regulation 55A
 - 9.3 Capital Certificate in lieu of Compliance Report on Corporate Governance pursuant to Regulation 27(2)
 - 9.4 Quarterly Shareholding Pattern pursuant to Regulation 31(1) (b)
7. Any other item, if any, with the permission of the Chair.

For M. P. Agro Industries Ltd.

Place: Vadodara
Date: 1st February, 2018

Mrs. Shamim Sheikh
Chairperson
DIN 01094396

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