

Dt.: 11th February, 2021

To,
Corporate Affairs,
Bombay Stock Exchange Limited,
25th Floor, P J Towers, Fort, Mumbai

Subject: - Outcome of Board Meeting under Regulation 30 of SEBI Listing (LODR) Regulation, 2015

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 of SEBI Listing (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its Meeting held on Thursday, 11th February, 2021 have considered and approved as under:

1. Appointment of Mrs. Arati Jadhav (DIN 07158600), as Additional Director of the Company in the category of Non Executive Independent Woman Director with effect from 11th February, 2021.
2. Unaudited Quarterly / Nine Months Result for the Quarter ended as on 31st December, 2020 and
3. Limited Review Report under Reg. 33 for unaudited results for Quarter / Nine Months ended 31st December, 2020.

The Board Meeting commenced at 03:30 P.M. and concluded at 04.30 P.M.

Thanking you,

For M. P. Agro Industries Ltd.



CS Ishita Kapure
Compliance Officer



Encl.: As Above