

**M.P. AGRO**



**INDUSTRIES LTD.**

SAMRUDDHI

CIN: L24123MP1975SGC001354

Regd. Office: MIG-44, Bharti Niketan,  
Near Gautam Nagar,  
BHOPAL-462 023 (M.P.)  
Ph: (0755) 3253235

MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS  
36, Arunoday Society, Alkapuri, BARODA- 5. Tel.: 2363280, Fax: 2362192

E-mail: [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com)

## **Notice for Board Meeting**

Notice is hereby given that 4<sup>th</sup> meeting of Board of Directors will be held on Friday, 9<sup>th</sup> August, 2019 at 03:30 P.M. at the Registered Office, 924, C/o, Bharat Equity Services Ltd., 9<sup>th</sup> 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: 24<sup>th</sup> July, 2019

---

**Compliance Office – C/o. Bharat Equity Services Limited,**  
**Address – 9<sup>th</sup> Floor, Fortune Tower, Sayajigunj, Vadodara – 20**  
**Email Id – [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com) Website: [www.mpagroindustries.in](http://www.mpagroindustries.in)**  
**Phone nos. – 0265-2363280, 0265-3015529**