

V.P. AGRO



INDUSTRIES LTD.

CIN: L24123MP1975SGC001354

Ref: MPAIL/BSE/29 1 (a)/Intimation Notice/2015-16.

MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS

16, Arunoday Society, Akaपुरी, BARODA - 5. Tel.: 2363280, Fax : 2362192

Regd. Office :

MIG-44, Bharti Niketan,

Near Gautam Nagar,

BHOPAL - 462 023 (M.P.)

Ph. : (0755) 3253235

E-mail : mpagroind@yahoo.

To,

Corporate Filing,

Dy. Manger,

Bombay Stock Exchange Limited, P J Towers, Fort, Mumbai

Subject: - Intimation Notice in pursuant of Regulation 29 of SEBI (LODR) 2015.

Dear Sir/Madam,

With the reference to aforementioned caption subject and in pursuant to Regulation 29 of SEBI Listing Regulation (LODR) 2015, meeting of the Board of Directors of the company will be held on 13th February 2016 to consider the Unaudited Quarterly Financial Results for the period ended on December 2015 and Limited Review Report thereto and the same will be held at Company's Compliance office, Vadodara, Gujarat at 12.30 P.M.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, window trading of our company shall be closed from 06th February 2016 to 15th February 2016 (both days inclusive), and same had informed to all concern parties and employee too.

Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

Yours faithfully,

For M.P. AGRO INDUSTRIES LTD.

For,

Ishita

Authorised Signatory / Director
Compliance Officer

CS- Ishita Shah (Compliance Officer)



Compliance Office – C/o. Bharat Equity Services Limited,
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Phone nos. – 0265-2363280, 0265-3015529