

M.P. AGRO INDUSTRIES LTD.



CIN: L24123MP1975SGC001354

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

Dt.: 29th October, 2016
Ph: (0755) 3253235
E-mail : mpagroind@yahoo

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

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

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

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI Listing Regulation (LODR) 2015, meeting of the Board of Directors of the company will be held on 11th November, 2016 to consider the Unaudited Financial Results for the quarter ended on September, 2016 and Limited Review Report thereto and the same will be held at Company's Compliance office, Vadodara, Gujarat at 03:00 P.M.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, window trading of our company shall remain closed from 3rd November, 2016 to 15th November, 2016 (both days inclusive), and same had informed to all concern parties, employee and also disclosed on the website of the Company too.

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

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

Ishita
CS Ishita Shah
Compliance Officer

Compliance Office – C/o. Bharat Equity Services Limited,
Address – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20
Email Id – mpagroindustries@gmail.com Website: www.mpagroindustries.in
Phone nos. – 0265-2363280, 0265-3015529

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Notice

Notice is hereby given that meeting of Board of Directors shall be held to discuss following Agenda on Friday , 11th November, 2016 at the Compliance Office, 924, C/o, Bharat Equity Services Ltd., 9th Floor Fortune Tower, Sayaji gunj, Vadodara – 390005 at 03:00 P.M.

Business Item:

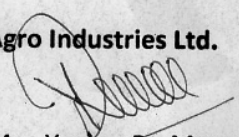
1. Leave of absence
2. To Confirmation of minutes of previous meeting.
3. To Consider and Review unaudited Financial Statements for the Quarter ended on 30th September, 2016
4. To consider and Review of Limited Review Report on unaudited financial statements for the Quarter ended on 30th September, 2016
5. Any other item, if any, with the permission of the Chair.

Place: Vadodara
Date: 29th November, 2016

To,
All the Directors,

For M. P. Agro Industries Ltd.

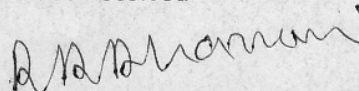



Mr. Yunus R. Memon
DIN 01094396
Chairperson

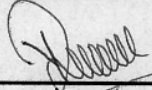
Sr. No. Name of Directors

Notice Received

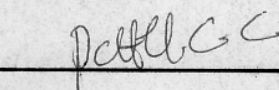
1. Mr. Abdul Razak Dhanani



2. Mr. Yunus R Memon



3. Mr. Chatur C. Patel



4. Ms. Punam Zha

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