

M.P. AGRO INDUSTRIES LTD.



CIN: L24123MP1975SGC001354

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

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

Dt.: 1st February, 2019

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

Subject: - Intimation of date 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 scheduled to be held on 11th February, 2018 to consider the Unaudited Financial Results for the Quarter ended December, 2018 and Limited Review Report thereto at Company's Compliance office, Vadodara, Gujarat at 03.30 P.M.

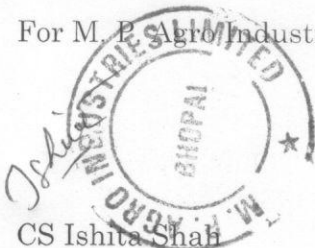
Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, window trading of our company shall remain closed from 4th February, 2019 to 13th February, 2019 (both days inclusive), and same had informed to all concern parties, employee and also disclosed on the website of the Company too.

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

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


CS Ishita Shah

Compliance Officer

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