

**M.P. AGRO INDUSTRIES LTD.**



CIN: L24123MP1975SGC001354

**MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS**

36, Arunoday Society, Alkapuri, 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

Dt.: 23<sup>rd</sup> January, 2017

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 10<sup>th</sup> February, 2017 to consider the Unaudited Financial Results for the quarter ended on December, 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 2<sup>nd</sup> February, 2017 to 14<sup>th</sup> February, 2017 (both days inclusive), and same had informed to all concern parties, employee and also disclosed on the website of the Company too.

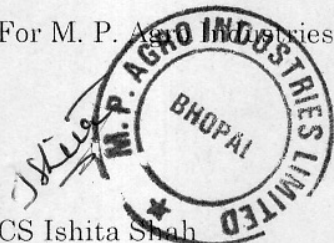
Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited

CS Ishita Shah  
Compliance Officer



Compliance Office – C/o. Bharat Equity Services Limited.

Address – 9<sup>th</sup> Floor, Fortune Tower, Sayajigunj, Vadodara – 20

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