

M.P. AGRO



INDUSTRIES LTD

Registered Office: 924, 9th Floor, Fortune Tower,
Sayajigunj, Vadodara – 390020.
Email Id: mpagroindustries@gmail.com
Website: www.mpagroindustries.in.
Phone no.: 0265-2363280, +91 - 6358761061
CIN: L24123GJ1975SGC106981

Dt.: 17th June, 2019

To,
Corporate Filing,
Bombay Stock Exchange, (BSE),
25th P.J. Towers, Fort,
Mumbai - 01

Sub- Intimation of Book Closure and AGM notice

Dear Sir,

With reference to above, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain Closed from 22nd July, 2019 to 26th July, 2019 (both days inclusive) for the Purpose of 43rd Annual General Meeting. We also hereby forward the Notice of 43rd Annual General Meeting to be sent to shareholders of the company. Other brief particulars are as given below:

| Type of Security & Paid up Capital | Book – Closure From - To | Purpose | E Voting Cut-off Date |
|--|--|------------------------------------|-----------------------------|
| Equity Shares of 58,03,914/- of Rs.10/- each fully paid up | 22 nd July, 2019 To 26 th July, 2019 | AGM on 26 th July, 2019 | 20 th July, 2019 |

Please take note of the same.

Thanking you,

For M.P. Agro Industries Ltd.

CS Ishita Shah

Compliance Officer

CC: To

1. M/s. Link Intime India Pvt. Ltd.

Shangrilla Complex,

Opp. HDFC Bank, Radha Krishan Char Rasta,

Vadodara, Gujarat

2. Central Depository Services (India) Ltd.

Phiroze Jeejeebhoy Towers,

16-17th Floor, Dalal Street, Fort,

Mumbai – 400 023

3. National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills Compound,

Lower Parel, Senapati Bapat Marg, Mumbai – 400 013

