

**M.P. AGRO**



**INDUSTRIES LTD**

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

Dt.: 23<sup>rd</sup> September, 2019

To,  
The General Manager  
M/s. BSE Limited,  
Department of Corporate Services,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Outcome of Board of Meeting - Update**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

We hereby inform that at the Board has approved the following matters at the **Meeting of Board of Directors held on 23<sup>rd</sup> September, 2019** –

1. Board has approved proposal of opening foreign currency secured LC i.e. letter of credit with bank for the purpose of import.
2. Agreement for purchase of Land/Factory shed at Bengaluru, KA for further development of the business of the company.

This is for your information.

Thanking you,

Regards,

For M. P. Agro Industries Limited

**Shamim Sheikh**  
DIN 02528327  
Director/Chairperson

