



Date: August 31, 2021

To,
The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: MRP Agro Limited, Scrip Code: 543262, Security ID: MRP)
Sub: Intimation of Board Meeting to be held on September 06, 2021

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 06, 2021 at 10:00 A.M. at the registered office of the Company situated at House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road, Tikamgarh-472001, Madhya Pradesh, India, *inter-alia* to consider and approve the following matters:-

1. To fix the date, time place for convening 3rd Annual General Meeting and to approve Notice of the Annual General Meeting.
2. To fix the dates for closure of Register of Members and Share Transfer Books.
3. To approve the Appointment of Scrutinizer to scrutinize the e-voting and poll process of the Annual General Meeting of the Company.
4. To approve the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in ensuing Annual General Meeting.
5. To approve the Appointment of Central Depository Services India Limited as service provider for e-voting facility to the members of the Company for Annual General Meeting of the Company.
6. To approve Board Report along with Management Discussion and Analysis and all other necessary Annexures for the financial year ended March 31, 2021.
7. To consider and approve the re-appointment of Director who are liable to retire by rotation.
8. To appoint Secretarial Auditor and Internal Auditor of the company for the Financial Year 2021-22.
9. Any other business.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited,

MRP AGRO LIMITED

Manish Kumar Jain
Chairman & Managing Director
DIN-08110055

Place – Tikamgarh, Madhya Pradesh

Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN

CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

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