

Dt.: 20th August, 2020

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

Subject: - OUTCOME OF BOARD MEETING AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 20th August, 2020, has considered and approved the following agenda, apart from the usual agenda:-

- 1) Unaudited Standalone Financial Results of the Company for the Quarter and three months ended 30th June, 2020;
- 2) Re-appointment of Mr. Yunus Memon (DIN : 01094396) as a Managing Director of the Company for the term of three years with effect from 01.04.2021, subject to the approval of shareholders at their ensuing Annual General Meeting (“AGM”).
- 3) **Approval of Dates for the following events:-**


EVENTS	DATES
Date of the 44 th Annual General Meeting	26.09.2020
Cut-off Date	18.09.2020
Date of Book Closure	From 21.09.2020 to 26.09.2020 (BOTH DAYS ARE INCLUSIVE)

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

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


Shamim Sheikh
Director
DIN 02528327

Encl.: As Above