

**M.P. AGRO**



**INDUSTRIES LTD.**

MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS,  
36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192

CIN: L24123MP1975SGC001354

Regd. Office :  
MIG-44, Bharti Niketan,  
Near Gautam Nagar,  
**BHOPAL** - 462 023 (M.P.)  
Ph. : (0755) 3253235  
E-mail : mpagroind@yahoo

Dt.: 22<sup>nd</sup> February, 2019

To,  
Corporate Affairs,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P J Towers,  
Fort, Mumbai

**Subject: - Intimation of Alteration of memorandum of association of the Company**

Dear Sir/Madam,

Pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that the company has received Approval order for shift of Registered Office from Madhya Pradesh to Gujarat. Consequent to which the Company has altered the Clause II of Memorandum of Association of the Company.

The extract of amended clause of Memorandum of Association is enclosed herewith.

This is for your information and record.

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  
Email Id – [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com) Website: [www.mpagroindustries.in](http://www.mpagroindustries.in)  
Phone nos. – 0265-2363280, 0265-3015529

Encl.: As Above

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**Amended Clause II of Memorandum of Association**

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II. The Registered Office of the Company will be situated in the state of Gujarat.



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Email Id – [mpagroindustries@gmail.com](mailto:mpagroindustries@gmail.com) Website: [www.mpagroindustries.in](http://www.mpagroindustries.in)  
Phone nos. – 0265-2363280, 0265-3015529