



MRC Agrotech Ltd

30.05.2022

To,

Listing Compliance Manager

BSE Limited

PJ Towers

Dalal Street

Mumbai 400001.

Scrp Code: 540809

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of MRC AGROTECH LIMITED had their meeting today at 7.30 p.m. and concluded at 10.40 p.m. today, to discuss the following things

1. Approval of Financial Results for the Financial Year and Half Year ended on 31.03.2022
2. To take note of Audit Report provided by M/s Jain Anil & Associates, Statutory Auditors of the Company.
3. To Appoint Mr. Sadanandan AC as Additional Director of the Company

For MRC AGROTECH LIMITED

(Formerly known as MRC EXIM LIMITED)

SD/-

Mr. Sunil Agarwal

Director

DIN: 08688234

(Formerly known as MRC Exim Ltd.)