



MRC Agrotech Ltd

Date: 08/09/2021

To,
BSE Limited,
The Manager - CRD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Scrip Code: 540809

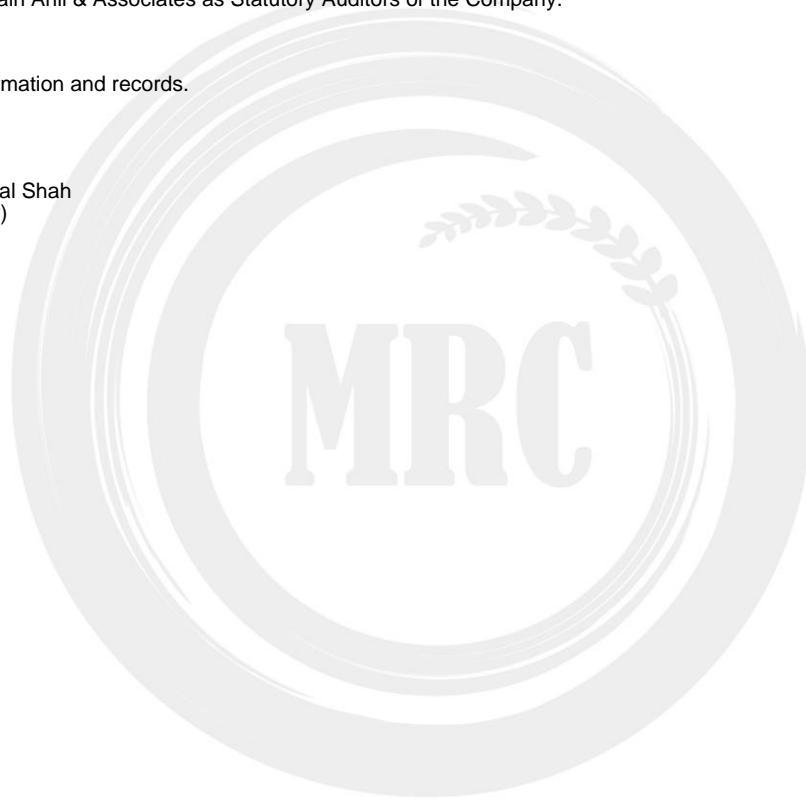
Subject: Outcome of Board Meeting

Pursuant to 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company met on Thursday, 8th September, 2022 at 1.00 P.M. and discussed the Following Matters:

1. Approval of Boards Report of the Company for the year ended 31st March, 2022.
2. Take note of Secretarial Audit Report received from the Secretarial Auditor of the Company.
3. To approve notice for holding AGM on 30/09/2022
4. Appointment of Ms. Vidhi Thakkar as Scrutinizer for the AGM of the company
5. To Appoint M/s Jain Anil & Associates as Statutory Auditors of the Company.

This is for your information and records.
Thanking you,
Yours faithfully,

SD/-
KiritKumar Madhavlal Shah
(Managing Director)
DIN: 02764071



(Formerly known as MRC Exim Ltd.)