

M.P. AGRO



INDUSTRIES LTD.

SAMRUDDHI

Registered Office: 924, 9 Floor, Fortune Tower, Sayajigunj, Vadodara – 390020.
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Website: www.mpagroindustries.in
Phone no.: 0265-2363280, +91 – 6358761061
CIN: L24123GJ1975SGC106981

Dt.: 24.09.2020

To, Corporate Filing, Bombay Stock Exchange Limited, P J Towers, Fort, Mumbai	To Link Intime India Pvt Ltd B-102 & 103, Shāngrila Complex, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara: 390020
To, Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 16-17th Floor, Dalal Street, Fort, Mumbai – 400 023	To, National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Lower Parel, Senapati Bapat Marg, Mumbai – 400 013

SUB: Intimation of Rescheduling of 44th Annual General Meeting (AGM)

With reference to our intimation letter dated 04.09.2020 we hereby inform that the 44th Annual General Meeting of the Members of the Company is rescheduled due to unavoidable circumstances the revised date of 44th Annual General Meeting will be informed separately.

Necessary Public Notice in the newspapers having nationwide circulation will be published for the information of the shareholders and other stakeholders.


Inconvenience caused to all the shareholders and stake holders of the company on account of rescheduling of AGM is deeply regretted. The above information is also available on the website of the Company

Kindly take the same on your records and do the needful.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


Shamim Sheikh
Director
DIN 02528327