

Dt.: 30th June, 2021

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

Subject: - Outcome of Board Meeting

Dear Sir / Madam,

In accordance to the Regulation 30 (2) read with schedule III Part A Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform:

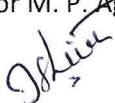
1. Mrs. Rafiqunnisa Merchant (DIN 07758223), Director of the company has been appointed as CFO of the Company.
2. Audited Financial Results of the Company for the year ended 31st March, 2021 alongwith Audit Report thereon

The Board of Directors of the Company at its meeting held on Wednesday, the 30th day of June, 2021 has taken note of the same.

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

For your kind information.

For M. P. Agro Industries Ltd.


CS Ishita Kapure
Compliance Officer

