

M.P. AGRO



INDUSTRIES LTD.

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

CIN: L24123MP1975SGC001354

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

Dt.: 1st November, 2017

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Subject: - Intimation of Board Meeting in pursuant of Regulation 29 of SEBI (LODR) 2015.

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI Listing Regulation (LODR) 2015, meeting of the Board of Directors of the company will be held on 15th November, 2017 to consider the Unaudited Financial statements for the Quarter and Half Year ended on 30th September, 2017 and Limited Review Report thereto and the same will be held at Company's Compliance office, Vadodara, Gujarat at 03.30 P.M.


Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, window trading of our company shall remain closed from 6th November, 2017 to 17th November, 2017 (both days inclusive), and same had informed to all concern parties, employee and also disclosed on the website of the Company too.

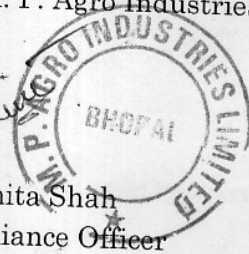
Take notice of this letter, i.e. intimation-cum-notice, on your records.

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


CS Ishita Shah
Compliance Officer



Compliance Office – C/o. Bharat Equity Services Limited,
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