

M.P. AGRO INDUSTRIES LTD.



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

CIN: L24123MP1975SGC001354

Regd. Office :
MIG-44, Bharti Niketan,
Near Gautam Nagar,
BHOPAL - 462 023 (M.P.)
Ph. : (0755) 3253235
E-mail : mpagroind@yahoo

Dt.: 15th September, 2017

To,
Corporate Affairs,
Bombay Stock Exchange Limited,

Subject: - Disclosure of Change in Directors of the company

Dear Sir/Madam,

In pursuant to above caption subject and in accordance to Regulation 30 (2) read with Schedule III Part A Para A of SEBI Listing (LODR) Regulation, 2015, we hereby disclose that Independent Director of our company Ms. Alibholi Busra (DIN 07725302), has resigned from the Board and the Board of Directors, in their meeting held on 15th November, 2017, has taken the note of the same and also submit herewith the Board Resolution for the same.

Take the above compliance on your record and the required changes in the displayed information of our company on SEBI portal also.

Yours faithfully,

For M. P. Agro Industries Ltd.,

Encl.: As Above

Ishita

CS Ishita Shah
Compliance Officer

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