

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.)
Ph. : (0755) 3253234
E-mail : mpagroind@ya

2nd March, 2017

To,
Corporate Affairs,
Bombay Stock Exchange Limited,

Script Code: 506543

Subject: - Disclosure of Change in Directors of the company (Appointment and Resignation of Director)

Dear Sir/Madam,

In pursuant to above mentioned 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 as under:

1. Ms. Shamim Sheikh (DIN 02528327) has been appointed as Additional Director of the Company in the category of Non Executive Director and will be designated as Chairperson of our company with effect from 2nd March, 2017.
2. Ms. Rafiqunnisa Merchant has been appointed as Additional Director of the Company in the category of Non Executive Director of our company with effect from 2nd March, 2017.
3. Mr. Abdulrazak Dhanani, (DIN 00926236) has resigned as Director of the Company with effect from 2nd March, 2017.

The Board of Directors in their meeting held on 2nd March, 2017, has taken note and also submits herewith the Board Resolution for the same.

Compliance Office – C/o. Bharat Equity Services Limited,
Address – 9th Floor, Fortune Tower, Sayajigunj, Vadodara – 20
Email Id – mpagroindustries@gmail.com Website: www.mpagroindustries.in
Phone nos. – 0265-2363280, 0265-3015529


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Take the above compliance on your record.

Yours faithfully,

For M. P. Agro Industries Ltd.

Encl.: As Above


CS Ishita Shah
Compliance Officer



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THE CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF M.P.AGRO INDUSTRIES LIMITED HELD AT ITS COMPLIANCE OFFICE SITUATED AT 924, 9TH FLOOR, FORTUNE TOWER, SAYAJIGUNJ, VADODARA, ON 2ND MARCH, 2017 AT 03:00 P.M.

The Chairman proposed to appoint Ms. Shamim Sheikh (DIN 02528327) as an Additional Director of the company being Non Executive Director. The Board discussed the matter and thereafter passed the following resolution with requisite majority:

“RESOLVED THAT pursuant to the provisions of section 161 of the Companies Act, 2013 and Articles of Association of the Company, Ms Shamim Sheikh (DIN 02528327), be appointed as an Additional Director in the category of Non Executive Director of the company with immediate effect.

“RESOLVED FURTHER THAT, Mr. Abdul Razak Dhanani and Mr. Yunus R. Memon, Directors of the company, be and are hereby severally authorized to give intimation regarding the aforesaid appointment by filing/ uploading Form DIR 12 with the portal of Ministry of Corporate Affairs under his digital signature and that also authorized to authenticate such entry in the Register of Directors.

For M. P. Agro Industries Ltd.

Mr. Yunus R. Memon
Director
DIN 01094396

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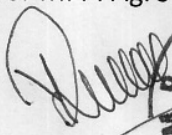

THE CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING OF M.P.AGRO INDUSTRIES LIMITED HELD AT ITS COMPLIANCE OFFICE SITUATED AT 924, 9TH FLOOR, FORTUNE TOWER, SAYAJIGUNJ, VADODARA, ON 2ND MARCH, 2017 AT 03:00 P.M.

The Chairman proposed to appoint Ms. Rafiqunnisa Merchant as an Additional Director of the company being Non Executive Director. The Board discussed the matter and thereafter passed the following resolution with requisite majority:

“RESOLVED THAT pursuant to the provisions of section 161 of the Companies Act, 2013 and Articles of Association of the Company, Ms. Rafiqunnisa Merchant, be appointed as an Additional Director in the category of Non Executive Director of the company with immediate effect.

“RESOLVED FURTHER THAT, Mr. Abdul Razak Dhanani and Mr. Yunus R. Memon, Directors of the company, be and are hereby severally authorized to give intimation regarding the aforesaid appointment by filing/ uploading Form DIR 12 with the portal of Ministry of Corporate Affairs under his digital signature and that also authorized to authenticate such entry in the Register of Directors.

For M. P. Agro Industries Ltd.

Mr. Yunus R. Memon

Director

DIN 01094396

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CERTIFIED TRUE COPY OF RESOLUTION OF MEETING OF THE BOARD OF DIRECTORS OF M.P.AGRO INDUSTRIES LIMITED HELD AT ITS COMPLIANCE OFFICE SITUATED AT 924, 9TH FLOOR, FORTUNE TOWER, SAYAJIGUNJ, VADODARA, ON 2ND MARCH, 2017 AT 03:00 P.M.

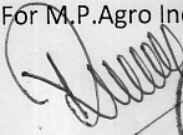
The Chairman informed the Board that Mr. Abdulrazak Dhanani, (DIN 00926236) has resigned from the Board of the Company. Thereafter, he placed his resignation letter before the Board for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

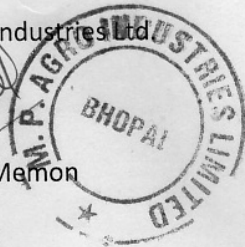
"RESOLVED THAT the resignation of Mr. Abdulrazak Dhanani, (DIN 00926236), Non executive Director from the directorship of the Company received be and is hereby accepted with immediate effect".

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Abdulrazak Dhanani, (DIN 00926236) during his tenure as Director of the Company".

"RESOLVED FURTHER THAT Mr. Yunus R. Memon (DIN 01094396) and Mr. Abdul Razak Dhanani (DIN 00926236) be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

For M.P. Agro Industries Ltd


Mr. Yunus R. Memon
Director
DIN 01094396



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