

M.P. AGRO



INDUSTRIES LTD.

CIN: L24123MP1975SGC001354

Regd. Office :

MIG-44, Bharti Niketan,

Near Gautam Nagar,

BHOPAL - 462 023 (M.P.)

Ph. : (0755) 3253235

E-mail : mpagroind@yahoo

Dt.: 24th May, 2017

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

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

Subject: - Intimation of change in date 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 scheduled to be held on 25th May, 2017 will be held on Tuesday, 30th May, 2017 to consider the Audited Financial statements for the financial year ended on March, 2017 and Audit Report thereto 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 15th May, 2017 to 1st June, 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

Ishita

CS Ishita Shah
Compliance Officer

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