

M.P. AGRO



INDUSTRIES LTD.

CIN: L24123MP1975SGC001354

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

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

12th August, 2017

To,
Corporate Affairs,
Bombay Stock Exchange Limited,

Script Code: 506543

Subject: - Disclosure of Alteration in object clause of Memorandum of Association

Dear Sir/Madam,

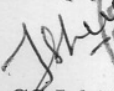
In pursuant to above mentioned subject and in accordance to Regulation 30 (1) of SEBI Listing (LODR) Regulation, 2015, we hereby disclose that The board of Directors has approved the Alteration in the Object Clause of the Memorandum of the Company subject to approval of the Shareholders at the ensuring Annual General Meeting.

Take the above compliance on your record.

Yours faithfully,

For M. P. Agro Industries Ltd.

Encl.: As Above


CS Ishita Shah
Compliance Officer

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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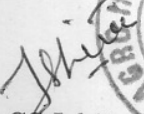
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