

16th February, 2018

To,
Corporate Affairs,
Bombay Stock Exchange Limited,

Script Code: 506543

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

Dear Sir/Madam,

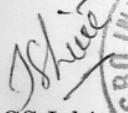
In pursuant to above mentioned subject and in accordance to Regulation 30 (2) read with Schedule III Part A Para A of SEBI Listing (LODR) Regulation, 2015, we hereby disclose that Mrs. Saba Sultana Memon, has been appointed as Additional Director of the Company in the category of Non Executive Independent Director of our company with effect from 15th February, 2018. The Board of Directors in their meeting held on 15th February, 2018, has taken note.

Take the above compliance on your record.

Yours faithfully,

For M. P. Agro Industries Ltd.

Encl.: As Above


CS Ishita Shah
Compliance Officer

