

**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

Dt.: 25<sup>th</sup> May, 2018

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 30<sup>th</sup> May, 2018 will be held on Tuesday, 29<sup>th</sup> May, 2018 to consider the Audited Financial statements for the financial year ended on March, 2018 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 21<sup>st</sup> May, 2018 to 31<sup>st</sup> May, 2018 (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

  


CS Ishita Shah  
Compliance Officer

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