

M.P. AGRO**INDUSTRIES LTD.**

Regd. Office :

MIG-44, Bharti Niketan,
Near Gautam Nagar,**BHOPAL** - 462 023 (M.P.)

Ph. : (0755) 3253235

E-mail : mpagroind@yahoo

CIN: L24123MP1975SGC001354

Date: 16th August, 2018**MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS**

36, Arunoday Society, Alkapuri, BARODA - 5. Tel.: 2363280, Fax : 2362192

To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013 Kind Attention : Mr. Nitin Ambure	To, Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Kind Attention : Mr. Vijay Kamble
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Dear Sir,

Sub: Request for Solicited Benpos for ISIN INE468C01017. Company Name M. P. Agro Industries Limited

Kindly solicit the benpos for below mentioned activities

SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date <u>24.09.2018</u> To Date <u>29.09.2018</u> Record Date	22.09.2018	
2	e-Voting 1 st Cut Off	10.08.2018	
3	e-Voting 2 nd Cut Off	22.09.2018	
4	AGM / EGM / CCM	29.09.2018	
5	Bonus	N.A.	
6	Dividend (Amount per shares Rs xxx.xxxx)	N.A.	

You are requested to download the benpos to our Registrar M/s. Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,

For M. P. Agro Industries Limited

CS Ishita Shah

Company Secretary - Compliance Officer

Compliance Office - C/o. Bharat Equity Services Limited,

Address - 9th Floor, Fortune Tower, Sayajigunj, Vadodara - 20Email Id - mpagroindustries@gmail.com Website: www.mpagroindustries.in

Phone nos. - 0265-2363280, 0265-3015529