

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
Dt.: 13th August, 2018
E-mail : mpagroind@yahoo

To,
Corporate Filling,
Bombay Stock Exchange, (BSE),
25th P.J. Towers, Fort,
Mumbai - 01

Sub- Intimation of Book Closure and AGM notice

Dear Sir,

With reference to above, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain Closed from 24th September, 2018 to 29th September, 2018 (both days inclusive) for the Purpose of 42nd Annual General Meeting. We also hereby forward the Notice of 42nd Annual General Meeting to be sent to shareholders of the company. Other brief particulars are as given below:

Type of Security & Paid up Capital	Book – Closure From - To	Purpose	E Voting Cut-off Date
Equity Shares of 58,03,914/- of Rs.10/- each fully paid up	24 th September, 2018 To 29 th September, 2018	AGM on 29 th September, 2018	22 nd September, 2018

Please take note of the same.

Thanking you,

For M. P. Agro Industries Ltd.

CS Ishita Shah
Compliance Officer

CC: To

1. **M/s. Link Intime India Pvt. Ltd.**

Shangrilla Complex,
Opp. HDFC Bank, Radha Krishan Char Rasta,
Vadodara, Gujarat

2. **Central Depository Services (India) Ltd.**

Phiroze Jeejeebhoy Towers,
16-17th Floor, Dalal Street, Fort,
Mumbai – 400 023

3. **National Securities Depository Ltd.**

Trade World, 4th Floor, Kamala Mills Compound,
Lower Parel, Senapati Bapat Marg, Mumbai – 400 013

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