

M.P. AGRO



INDUSTRIES LTD.

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

CIN: L24123MP1975SGC001354

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

Dt.: 1st August 2018 mpagroind@yahoo.com

To,
Corporate Filing,
Dy. Manger,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

Subject: - Intimation of 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 will be held on Monday, 13th August, 2018 to consider the unaudited results for the Quarter ended on June, 2018 and Limited Review Report thereto at Company's Compliance office, Vadodara, Gujarat at 03.30 P.M.


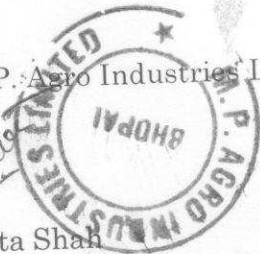
Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, window trading of our company shall remain closed from 6st August, 2018 to 15st August, 2018 (both days inclusive), and same had informed to all concern parties, employee and also disclosed on the website of the Company too.

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

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