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TIN NO. 23477502851

CIN No. L24121RJ1997PLC029126

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OSTWAL

MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

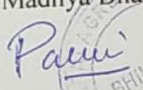
Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at 11.30 A.M. on Saturday, 9th February, 2019 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To consider and approve the draft Notice of postal ballot.
2. To appoint a Practicing Company Secretary to act as Scrutinizer responsible for the entire postal ballot/E-Voting process on behalf of the Company.
3. To consider and Approval of Migration from NSE Emerge Platform to Main Board of NSE India Limited
4. To fix the Record Date (Cut-off Date) for determining the names of shareholders for the purpose of Postal ballot /E-Voting.
5. To consider the resignation of Mr. Sushil Kumar Surana, Independent Director of the Company.
6. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd


(Pallavi Sukhwani)
Company Secretary
Date: 01.02.2019
Place Bhilwara

