

Date: 01.02.2020

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: Submission of Newspaper Cutting for Intimation of Board Meeting

Please find enclosed herewith extract of newspaper advertisement published for intimation of notice of Board meeting of the Company, to be held on Saturday the 08th February, 2020, published in two newspapers viz. The Financial Express (English Edition) and Nafa Nuksan (Hindi Edition) on 01st February, 2020 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Madhya Bharat Agro Products Limited

Sd/-

(Pallavi Sukhwai)
Company Secretary

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126

www.mbapl.com
accounts@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 01.02.2020

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

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This is for your information and record.

For Madhya Bharat Agro Products Limited



(Pallavi Sukhwai)
Company Secretary

MADHYA BHARAT AGRO PRODUCTS LIMITED

Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
CIN:L24121RJ1997PLC029126, Website- www.mbapl.com, Email- secretarial@mbapl.com
Ph.: 01482-237104, Fax: 01482-239638

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Saturday, 8th February, 2020 at 11.30 A.M. at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter and nine month ended December 31, 2019.

The Notice of meeting is also available on the website at <http://www.mbapl.com> and on the Stock Exchange websites at <http://www.nseindia.com>.

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited
Sd/-

Place: Bhilwara
Dated: 31/01/2020

(Pallavi Sukhwai)
Company Secretary

मध्य भारत एग्रो प्रोडक्ट्स लिमिटेड

पंजीकृत कार्यालय 5-ओ-21, बेसमेंट, आर.सी.व्यास कॉलोनी, भीलवाड़ा - 311001, राजस्थान
सीआईएन - L24121RJ1997PLC029126 फोन न.- 01482-237104, फैक्स न.-01482-239638
ई-मेल : secretarial@mbapl.com वेबसाइट : www.mbapl.com

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग करी बाध्यता और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 29 एवं विनियमन 47 के अनुसार, एतदर्थ सूचित किया जाता है कि कंपनी के निदेशक मंडल करी बैठक शनिवार, 8 फरवरी, 2020 करी, प्रातः 11.30 बजे, पंजीकृत कार्यालय 5-ओ-21, बेसमेंट, आर.सी.व्यास कॉलोनी, भीलवाड़ा में आयोजित करी जाएगी, जिसमें अन्य विषयों के साथ 31 दिसंबर, 2019 करी समाप्त तिमाही/ नोमाही के लिए कंपनी करी अन अंकेक्षित वित्तीय परिणामों एवं सीमित समीक्षा रिपोर्ट पर विचार एवं अनुमोदन करने हेतु आयोजित करी जाएगी।

उक्त सूचना कंपनी की वेबसाइट <http://www.mbapl.com> और स्टॉक एक्सचेंज की वेबसाइट <http://www.nseindia.com> पर भी उपलब्ध है।

स्थान- भीलवाड़ा

तिथि- 31-01-2020

निर्देशक मंडल के आदेश द्वारा
कृते मध्य भारत एग्रो प्रोडक्ट्स लिमिटेड

हस्ताक्षरित /-
(पल्लवी सुखवाल)
कम्पनी सचिव