

Date: 01.11.2016

To,

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
---	---

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 on Thursday, 10th November, 2016 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, to consider and approve the following :-

1. To consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the Quarter ended and half year ended, September 30, 2016 pursuant to Regulation 29(1) (a) & (2) of the SEBI (Listing Obligations & Disclosure Requirement), Regulations, 2015.
2. To consider and approve appointment of Mr. Surya Prakash Jethlia of SP Jethlia & Co., Practicing Company Secretaries as a Secretarial Auditor of the company for the financial year 2016-17.
3. To consider and approve appointment of Mrs. Priyanka Jain Practicing Chartered Accountant as an Internal Auditor of the company for the financial year 2016-17.
4. Any other matters with the consent of the Chairman.

TIN NO. 23477502851
CIN No. U24121RJ1997PLC029126

www.mbapl.com
info@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2008 Certified Company)

Further, Notice is hereby given that as per the 'Code of Conduct' formed for the prohibition of Insider Trading, the trading window for dealing in the Equity Shares will be closed for promoters, directors, officers and designated employees of the Company from 2nd November, 2016 to 13th November, 2016 (Both days inclusive) to consider and approve the unaudited financial results for the quarter and Half year ended 30th September, 2016.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)
Company Secretary