

TIN NO. 23477502851

CIN No. L24121RJ1997PLC029126

www.mbapl.com
info@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 04.11.2017

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) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Pursuant to Regulation 29(1) 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 Monday, 13th November, 2017 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the half year ended, September 30, 2017.
2. To review business, operations and future strategies of the Company.
3. To take note on the meeting of the audit committee.
4. To take note on Compliance Certificate received from Registrar and Transfer Agent
5. To take note on Statement of Investor complaints received by the Company and Registrar and Transfer Agent, if any.
6. To take note on the Shareholding Pattern of the Company.
7. To take note on Reconciliation of Share Capital Audit Report.
8. To take note on Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015
9. Any other matters with the consent of the Chairman.

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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, key managerial personnel, directors, and designated employees of the Company from 4th November, 2017 to 15th November, 2017 (Both days inclusive).

Kindly take note of the above.

Yours faithfully,
For Madhya Bharat Agro Products Ltd
For Madhya Bharat Agro Product Ltd.

Company Secretary and Compliance Officer

(Pallavi Sukhwat)
Company Secretary

Date: 04.11.2017
Place Bhilwara