

TIN NO. 23477502851

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Date: 09.02.2019



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: Outcome of the Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

We wish to inform you that the Board of Directors of the Company at its meeting held on Saturday, 09th February, 2019, which commenced at 11.30 a.m. and concluded at 12.15 p.m. inter- alia, approved the following:

- (a) Board of directors confirmed and approved minutes of the last Board Meeting held on dated 30th January 2019.
- (b) Board of directors considered and approved to the postal ballot notice pursuant to section 110 of the companies act 2013 read with companies (management and administration) Rules 2014 for seeking approval of shareholder of the company by way of postal ballot for migration to the main board
- (c) Board of directors considered and approved the appointment of M/s Sourabh Bapna & Associates to act as a scrutinizer responsible for the entire postal ballot/E-Voting process on behalf of the Company.
- (d) Board of directors considered and approved the Migration from NSE Emerge Platform to Main Board of NSE India Limited.
- (e) Board of directors considered and fixed date 09th February 2019 as a Record Date (Cut-off Date) for determining the names of shareholders for the purpose of Postal ballot /E-Voting.
- (f) Board of directors considered and approved the resignation of Mr. Sushil Kumar Surana, Independent Director of the Company.

Kindly take note of the above.

Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwani)
Company Secretary

