

TIN NO. 23477502851

CIN No. U24121RJ1997PLC029126

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MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2008 Certified Company)

Date: 09.02.2019

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 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for
Resignation of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we hereby inform that Mr. Sushil Kumar Surana, Director of the company tendered his resignation from the post of Director of the Company.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd


(Pallavi Sukhwani)
Company Secretary