

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) (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 at 11.00 A.M. on Friday, 23<sup>rd</sup> August, 2019 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To confirm and approve the minutes of the last meeting of the Board of Directors.
2. To take note of Minute of last Committee meeting.
3. To Review on Statement of Investor complaints.
4. To Review on Statement of Reconciliation of Share Capital Audit.
5. To Review the Internal Audit Report received from Registrar & Transfer Agent.
6. To Review on Corporate Governance Report Quarter ending 30<sup>th</sup> June 2019.
7. To open a Bank Account for declaration of final dividend for the financial year 2018-19.
8. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting.
9. To fix the Book Closure Dates and Record Dates (Cut-off Date) for the purpose of the payment of final dividend and ascertaining the member eligible for e-voting at 22<sup>nd</sup> Annual General Meeting.
10. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
11. To Appointment of Scrutinizer for conducting the business through e voting.
12. To Appointment of agency National Securities Depository Limited (NSDL) for facilitating e-voting.
13. Additional Director Sh. Mahendra Kumar Ostwal regularized as a Non-Executive Director of the Company.
14. Additional Director Sh. Bheru Lal Ostwal regularized as an Independent Director of the Company for the five (5) consecutive years.
15. To re-appoint Mr. Arvind Kothari as an Independent Director of the Company for the second term of five (5) consecutive years.

16. To appoint Mr. Paras Mal Surana as an Independent Director of the Company for the five (5) consecutive years.
17. To Increase in Borrowing Powers of the Company.
18. To Creation of Charge on Movable and Immovable properties of the Company.
19. Any other matters with the consent of the Chairman.

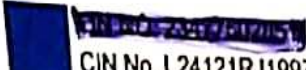
Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

Sd/-  
(Pallavi Sukhwal)  
Company Secretary  
Date: 14.08.2019  
Place Bhilwara

GSTIN 23AADCM5913E1ZV



CIN No. L24121RJ1997PLC029126

www.mbapl.com  
Info@mbapl.com



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

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13. Additional Director Sh. Mahendra Kumar Ostwal regularized as a Non-Executive Director of the Company.
14. Additional Director Sh. Bheru Lal Ostwal regularized as an Independent Director of the Company for the five (5) consecutive years.
15. To re-appoint Mr. Arvind Kothari as an Independent Director of the Company for the second term of five (5) consecutive years.

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(An ISO 9001:2015 Certified Company)

16. To appoint Mr. Paras Mal Surana as an Independent Director of the Company for the five (5) consecutive years.
17. To Increase in Borrowing Powers of the Company.
18. To Creation of Charge on Movable and Immovable properties of the Company.
19. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

  
(Pallavi Sukhmani)  
Company Secretary  
Date: 14.08.2019  
Place Bhilwara

Registered off. : 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph : 01482-237104, 239091, 230060 Fax +91-1482-239638  
Works : Industrial area Village Sorai, Teh. Banda, Distt. Sagar (M.P.) Mob. 094254 14745