

TIN NO. 23477502851

CIN No. L24121RJ1997PLC029126

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**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: 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 day, 21<sup>st</sup> August, 2017 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To open Bank Account for declaration of final dividend.
2. To consider and approve the increase in authorized capital and alteration of the Memorandum of Association of the Company.
3. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting.
4. To fix the Book Closure Date and Record Date (Cut-off Date) for the purpose of 20th Annual General Meeting and the payment of final dividend.
5. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
6. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Madhya Bharat Agro Products Ltd

*Pallavi*

(Pallavi Sukhwat)  
Company Secretary  
Date: 12.08.2017  
Place Bhilwara