

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, 24th August, 2018 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To open a Bank Account for declaration of final dividend for the financial year 2017-18.
2. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting.
3. To fix the Book Closure Dates and Record Date (Cut-off Date) for the purpose of the payment of final dividend and 21st Annual General Meeting.
4. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
5. To consider and Approval of Loans to Directors/Interested Parties.
6. To consider and Approval of related party transactions with Related Parties.
7. To consider and Approval of Migration from NSE Emerge Platform to Main Board of NSE India Limited.
8. To Submit of Cost Audit Report to the Central Government.
9. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwal)
Company Secretary
Date: 16.08.2018
Place Bhilwara

