

Date: 17.08.2020

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: Submission of Newspaper Cutting for Intimation of Board Meeting

Please find enclosed herewith extract of newspaper advertisement published for intimation of notice of Board meeting of the Company, to be held on Friday the 21st August, 2020, published in two newspapers viz. The Financial Express (English Edition) and Tarun Bhilwara (Hindi Edition) on 17th August, 2020 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Madhya Bharat Agro Products Limited

Sd/-

(Pallavi Sukhwai)
Company Secretary

GSTIN : 23AADCM5913E1ZV
CIN No. L24121RJ1997PLC029126

www.mbapl.com
accounts@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 17.08.2020

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National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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This is for your information and record.

For Madhya Bharat Agro Products Limited


(Pallavi Sukhwai)
Company Secretary

utimf.com

051, Phone:
[nd] E-mail:

UTI Mutual
Information

carefully.

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Director

Date : 17.08.2020
Place : Raigarh

Date: 13th August, 2020

MADHYA BHARAT AGRO PRODUCTS LIMITED

Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan
CIN: L24121RJ1997PLC029126, Website- www.mbapl.com, Email- secretarial@mbapl.com
Ph.: 01482-237104, Fax: 01482-239638

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held at 03:00 P.M. on Friday, August 21, 2020 at Registered Office at 5-O-21, Basement, R.C. Vyas Colony, Bhiwara to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended June 30, 2020.

The Notice of meeting is also available on the website at <http://www.mbapl.com> and on the Stock Exchange websites at <http://www.nseindia.com>.

By Order of the Board of Directors
For Madhya Bharat Agro Products Limited

Place: Bhiwara
Dated: 14/08/2020

Sd/-
(Pallavi Sukhwani)
Company Secretary



Notice is hereby
Shree Renuka
11:00 a.m.
compliance
thereunder
2015 ('Listed
dated 8th A
Corporate
79 dated 12
to transact

FINANCIAL EXPRESS
READ TO LEAD

Mon, 17 August 2020

<https://epaper.financialexpress.com/c/54284>



राजधानी सहित कई जिलों को
पेयजल आपूर्ति करने वाला टोंक जिले

कार्य	अनुमानित लागत	परीक्षित राशि	निरिक्त बाकी राशि
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