

TIN NO. 23477502851

CIN No. L24121RJ1997PLC029126

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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 3.00 P.M. on Tuesday, 29th May, 2018 at Registered Office 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To consider and approve the Audited Financial Result along with Auditor's Report of the Company for the half year and year ended on March 31, 2018
2. To consider and recommended of dividend for the financial year ended on March 31, 2018, subject to the approval of the members in the ensuing Annual General Meeting of the Company.
3. To consider and approve the Director's Report of the Company for the year ended March 31, 2018.
4. To consider and approve the Appointment & Remuneration of M/s K.C. Moondra & Associates, Cost Accountant as a Cost Auditor of the Company for the financial year 2018-19.
5. To consider the ratification of M/s Rajneesh Kanther & Associates, Chartered Accountants as a Statutory Auditor, subject to approval of the members in the ensuing Annual General Meeting of the Company.
6. To consider and approve the appointment of a Secretarial Auditor of the company for the financial year 2018-19.

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7. To consider and approve the appointment of an Internal Auditor of the company for the financial year 2018-19.

8. Any other matters with the consent of the Chairman.

Further, Notice is hereby given that as per the 'Code of Conduct' formed for the prohibition of Insider Trading, the trading window for dealing in the Equity Shares will be closed for promoters, key managerial personnel, directors, and designated employees of the Company from 21st May, 2018 to 31st May, 2018 (Both days inclusive).

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwat)
Company Secretary

Date: 19.05.2018
Place Bhilwara