

TIN NO. 23477502851
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MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 21.08.2017

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: Outcome of the Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 21st August, 2017, which commenced at 11.00 a.m. and concluded at ~~5.30~~ p.m. inter- alia, approved the following:

- (a) Board of director considered and open Bank Account for declaration of final dividend.
- (b) Board of director considered and approved the increase in authorized capital and alteration of the Memorandum of Association of the Company.
- (c) Board of director considered and fixed date 23rd September 2017 as Annual General Meeting and approve Draft Notice convening Annual General Meeting.
- (d) Board of director considered and fixed date 18th September 2017 to 23rd September 2017 (both days inclusive) as a Book Closure Date and 16th September 2017 as a Record Date (Cut-off Date) for the purpose of 20th Annual General Meeting and the payment of final dividend.
- (e) Board of director considered and authorized Mr. Pankaj Ostwal and Sourabh Gupta to file forms and reports to Registrar of Companies, Rajasthan

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwat)
Company Secretary