

Date: 23.07.2021

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 Thursday the 29th July, 2021, published in two newspapers viz. The Financial Express (English Edition) and Nafa Nuksan (Hindi Edition) on 23rd July, 2021 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

Pallavi
(Pallavi Sukhwani)
Company Secretary





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Ended

1.03.2021
(Audited)

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28.65

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MADHYA BHARAT AGRO PRODUCTS LIMITED

Regd. Off.: 5-O-21, Basement, R.C. Vyas Colony, Bhilwara, 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 Thursday, July 29, 2021 at Registered Office at 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to inter-alia consider and approve the un-audited financial results along with the limited review report of the Company for the quarter ended June 30, 2021.

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

Sd/-

(Pallavi Sukhwai)

Company Secretary

Place: Bhilwara
Dated: 21/07/2021

Zenlabs Ethica Limited

CIN: L74900CH1993PLC033112

Registered Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar
Chandigarh 160002, Tel: 0172-4651105 Fax: 0172-2656855

Email ID: queries@zenlabsethica.com, Web site: www.zenlabsethica.com

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2021

Sr. No.	Particulars	Quarter ending	Corresponding 3 months ended in the previous year	Previous Year ended
		01.04.2021 to 30.06.2021	01.04.2020 to 30.06.2020	01.04.2020 to 31.03.2021
		Un-audited	Un-audited	Audited
1.	Total Income from Operations	1892.42	1301.13	5676.42
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	40.26	10.05	92.45
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	40.26	10.05	92.45
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	30.19	10.05	83.19
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	30.25	10.05	92.03
6.	Equity Share Capital	651	651	651
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	-i) Basic	0.46	0.15	1.41
	-ii) Diluted	0.46	0.15	1.41

Notes: a) The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended on June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of Un-audited Financial Results for the quarter ended on June 30, 2021 are available on Stock Exchange website; www.bseindia.com and on Company's website; www.zenlabsethica.com. b.) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 22nd July, 2021.

For and on Behalf of the Board
SANJAY DHIR

Wholtime Director

Date 22.07.2021

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के कारण वादियों को उचित समय के भीतर न्याय नहीं मिल पाता है और इससे देश भर में वादियों को अत्यधिक कठिनाई हो रही है।”

मध्य भारत एग्रो प्रोडक्ट्स लिमिटेड

पंजीकृत कार्यालय 5-ओ-21, बेसमेंट, आर.सी. व्यास कॉलोनी, भीलवाड़ा - 311001, राजस्थान
सीआईएन - L24121RJ1997PLC029126 फोन नं.- 01482-237104, फैक्स नं. -01482-239638
ई-मेल : secretarial@mbapl.com वेबसाइट : www.mbapl.com
सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग की बाध्यता और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 29 एवं विनियमन 47 के अनुसार, एतदर्थ सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक गुरुवार, 29 जुलाई, 2021 को दोपहर 03:00 बजे, पंजीकृत कार्यालय 5-ओ -21, बेसमेंट, आर.सी. व्यास कॉलोनी, भीलवाड़ा में आयोजित की जाएगी, जिसमें अन्य विषयों के साथ 30 जून, 2021 को समाप्त तिमाही के लिए कंपनी की अन अवेकश्वित वित्तीय परिणामों एवं सीमित समीक्षा रिपोर्ट पर विचार एवं अनुमोदन करने हेतु आयोजित की जाएगी।

उक्त सूचना कंपनी की वेबसाइट <http://www.mbapl.com> और स्टॉक एक्सचेंज की वेबसाइट <http://www.nseindia.com> पर भी उपलब्ध है।

निर्देशक मंडल के आदेश द्वारा
कृते मध्य भारत एग्रो प्रोडक्ट्स लिमिटेड
हस्ताक्षरित /-
(पल्लवी सुहावाल)
कम्पनी सचिव

स्थान- भीलवाड़ा

तिथि- 21/07/2021



कार्यालय नगर विकास न्यास, भीलवाड़ा

-सार्वजनिक सूचना-

कर्मांक / भू0शा0/द्वितीय/21-22/एमयूटी/ 849

दिनांक- 19.07.2021

प्रत्यक्ष श्री राजकुमार पिता श्री रामपाल व श्रीमती रामकन्या पत्नि श्री देवीलाल मण्डोकरा के नाम न्यास