

TIN NO. 23477502851
CIN No. L24121RJ1997PLC029126

www.mbapl.com
info@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 23.09.2017

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: Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the members by way of Ordinary Resolution dated September 23, 2017 approved the amendments to the Capital Clauses of the Memorandum of Association of the Company.

The details of the amendments are mentioned in the annexure. Request you to please note the same.

This is for your information and records.

Yours faithfully,

For Madhya Bharat Agro Products Ltd

(Pallavi Sukhwai)
Company Secretary



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Annexure

Alteration of Memorandum of Association of the Company

Existing Clause V of MOA	Revised Clause V of MOA
The Authorized Share Capital of the Company is Rs 22,00,00,000/- (Rupees Twenty Two Crore) divided into 2,20,00,000 (Two Crore Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each.	The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crore) divided into 2,50,00,000 (Two Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each."



Registered off. : 5-O-21, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph : 01482-237104, 239091, 230060 Fax +91-1482-239638

Works : Village Rajoua, Distt. Sagar 470 002 (M.P.) Mob. 088176 29299