

Date: 29.01.2021

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 Saturday the 06th February, 2021, published in two newspapers viz. The Financial Express (English Edition) and Nafa Nuksan (Hindi Edition) on 29th January, 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

Sd/-
(Pallavi Sukhwal)
Company Secretary

TIN NO. 23477502851
CIN No. L24121RJ1997PLC029126

www.mbapl.com
info@mbapl.com



MADHYA BHARAT AGRO PRODUCTS LTD.

(An ISO 9001:2015 Certified Company)

Date: 29.01.2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
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Bandra (E)
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For Madhya Bharat Agro Products Limited



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 on Saturday, February 6, 2021 to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended December 31, 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

Sd/-

(Pallavi Sukhwat)
Company Secretary

Place: Bhilwara

Dated: 28/01/2021

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 शनिवार, 6 फरवरी, 2021 को, अन्य विषयों के साथ 31 दिसम्बर, 2019 को समाप्त तिमाही के लिए कंपनी की अन अंकेक्षित 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।

स्थान- भीलवाड़ा

तिथि- 28/01/2021

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