

[Formerly Known As MRP AGRO PRIVATE LIMITED]

CIN: U15549MP2018PLC045542

GST: 23AALCM7698A1Z9

Trading & Exproter of Food Grains, Pulses, Coal, Flyash.





Date: October 29, 2021

To,
The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: MRP Agro Limited; ISIN: IN80D7801012; Scrip Code: 543262; Security ID: MRP)
Sub: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR), 2015.

Respected Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting ofthe Board of Directors of the Company held today on Friday, October 29, 2021 *inter-alia*, to approve and consider the following: -

1. Unaudited Financial Results of the Company along with Limited Review Report for the half year ended on September 30, 2021.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For MRP Agro Limited

Manish Kumar Jain

Chairman & Managing Director

DIN-08110055

Place - Tikamgarh, Madhya Pradesh

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Regd. Office: House No. 100, First Floor, Ward No. 23 Infront of Thane Ajak Civil Line Tikamgarh M.P. 472001 IN CIN: U15549MP2018PLC045542 INE0D7801012 (MRP AGRO LIMITED-EQ)

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