[**MRP AGRO LIMITED**](http://www.mca.gov.in/mcafoportal/viewCompanyMasterData.do)

**House No. 100, First Floor, Ward No.23, Infront of Thane Ajak Civil Line Road, Tikamgarh- 472001, Madhya Pradesh, India**

**Extract of Notice of Board Meeting**

To,

The Members,

**NOTICE IS HEREBY GIVEN THAT THE BOARD MEETING OF THE MEMBERS OF MRP AGRO LIMITED WILL BE HELD ON FRIDAY, OCTOBER 29, 2021 AT 2.00 PM AT THE REGISTERED OFFICE AT HOUSE NO. 100, FIRST FLOOR, WARD NO.23, INFRONT OF THANE AJAK CIVIL LINE ROAD, TIKAMGARH- 472001, MADHYA PRADESH, INDIA TO TRANSACT THE FOLLOWING BUSINESS:**

**Ordinary Business**

1. **To consider and approve the unaudited financial statements**
2. To consider and adopt the Unaudited Standalone Financial Statements of the Company for the half year ended September 30, 2021 and to take on record Limited Review Report thereon.

By the orders of the Board of Directors

**FOR MRP AGRO LIMITED**

**MANISH KUMAR JAIN   
Director**

**DIN: 08110055**

**Registered Office:**

**House No. 100, First Floor, Ward No.23,**

**Infront of Thane Ajak Civil Line Road,**

**Tikamgarh- 472001, Madhya Pradesh, India**

**DATE: - 19.10.2021**

**PLACE: - TIKAMGARH**