[**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 TUESDAY, MARCH 16, 2021 AT 10.00 AM 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:**

1. **To consider the resignation of Ms. Nisha Bhagat, Company Secretary and Compliance officer of the company and appoint new Company Secretary and Compliance officer**
2. To consider the resignation of Ms. Nisha Bhagat, Company Secretary and Compliance officer of the company and appoint Mr. Avinash Aswani as new Company Secretary and Compliance officer of the company.
3. **To consider and appoint Secretarial Auditor and internal Auditor of the company.**
4. To consider and appoint Secretarial Auditor and internal Auditor of the company for the year 2020-21.

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: - 09.03.2021**

**PLACE: - TIKAMGARH**