

n Lakhs)

Ended

1.03.2021 Audited)

Place: Bhilwara

Dated: 21/07/2021

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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 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 at 03:00 P.M. on Thursday, July 29, 2021at Registered Office at 5-O-21, Basement, R.C. Vyas Colony, Bhilwara to inter-alia consider and approve the un-audited financial results along with the limited review report of the Company for the quarter ended June 30, 2021.

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

Ext Matter Blood for Products include

For Madhya Bharat Agro Products Limited

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(Pallavi Sukhwal) Company Secretary

Zenlabs Ethica Limited

CIN: L74900CH1993PLC033112

Registered Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar Chandigarh 160002, Tel: 0172-4651105 Fax: 0172-2656855

Email ID: queries@zenlabsethica.com, Web site: www.zenlabsethica.com

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2021

	TOR THE GOARTER END		130 NL, 2021	
Sr. No.	Particulars	Quarter ending	Corresponding 3 months ended in the previous year	Previous Year ended
		01.04.2021 to 30.06.2021	01.04.2020 to 30.06.2020	01.04.2020 to 31.03.2021
		Un-audited	Un-audited	Audited
1,	Total Income from Operations	1892.42	1301.13	5676.42
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	40.26	10.05	92.45
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	40.26	10.05	92.45
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	30.19	10.05	83.19
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	30.25	10.05	92.03
6	Equity Share Capital	651	651	651
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	.5.000.00		
8.	Earnings Per Share (of Rs. 10 /- each) (for continuing and discontinued operations)			
	-i) Basic	0.46	0.15	1.41
	ii) Diluted:	0.46	0.15	1.41

Notes: a) The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended on June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of Un-audited Financial Results for the quarter ended on June 30, 2021 are available on Stock Exchange website; www.bseindia.com and on Company's website; www.zenlabsethica.com. b.) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 22nd July, 2021.

For and on Behalf of the Board SANJAY DHIR Wholetime Director

Date 22.07.2021

के कारण विदियों को उचित समय के भीतर न्याय नहीं मिल पाता है और इसम्रे देश भर में वादियों को अत्यधिक कठिनाई हो रही है।''

मध्य भारत एग्रो प्रोडक्टस लिमिटेड

पंजीकृत कार्यालय 5-औ-21, सेसमेंट, आर.सी.व्यास कॉलोनी, मीलवाड़ा - 311001, राजस्यान सीआईएन - L24121RJ1997PLC029126 फोल ब.- 01482-237104, फैक्स ब. -01482-239638 ई-जेल : secretarial@mbapl.com वेबस्साइट : www.mbapl.com

भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग की बाध्यता और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 29 एवं विनियमन 47 के अनुसार, एतदर्थ सृचित किया जाता हैं कि कंपनी के निदेशक मंडल की बैठक गुरुवार, 29 जुलाई, 2021 को दोपहर 03:00 बजे, पंजीकृत कार्यालय 5-ओ -21, बेसमेंट, आरसी. व्यास कॉलोनी, भीलवाड़ा में आयोजित की जाएगी , जिसमे अन्य विषयों के साथ 30 जून, 2021 को समाप्त तिमाही के लिए कंपनी की

अन अकेब्रिश्त 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। जो सण्य मार पारी की प्रतिकार सिंग्डेट

क्ते मध्य भारत एग्री प्रीडक्टर स्थान- भीलवाडा (पल्ली सहवाल)

स्वान- मालवाडा तिथि- 21/07/2021

-सार्वजनिक सूचना -

कम्पनी सचिव

क्रि कार्यालय नगर विकास न्यास, भीलवाझ कर्माक (भ0शा०/द्वितीय/21-22/प्रमयरी) ८४९

हमांक /भू०शा०/द्वितीय/21-22/एमयूटी/ 849 दिनांकः 19.07.2021