

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005

CIN No. : L01119DL1986PLC023698

E-mail: drmsoy@gmail.com | Ph.: 011-28716806

The Secretary
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No C 62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Date: 20.05.2019

Symbol: DRMIND

Sub.: Regulation 29(1)(a) of Listing Regulations-Intimation for Board Meeting dated 29th May, 2019

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th day of May, 2019 at 03:00 PM at the registered office of the Company at 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 to, inter alia, consider and approve the Audited Financial Results for the Quarter and year ending 31.03.2019 as per IND AS.

Further, please note that the Company has made necessary arrangement to publish the financial results in the newspaper as required under the SEBI (LODR) Regulation, 2015.

This is for your kind information and records.

Thanking You,

Yours Sincerely,
For DR. M. INDUSCORP LIMITED

Somali Tiwari

SOMALI TIWARI
COMPANY SECRETARY