

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

Date: 24.08.2019

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

Symbol: DRMIND

Sub.: Intimation of Meeting of the Board of Directors to be held on 31st August, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the Company will be held on **Saturday, 31st August, 2019** at its Registered Office **18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi - 110005**, interalia, to consider and fix the date of Annual General Meeting for the year 2018-2019 and Book Closure.

This for your information and records.

Thanking you,

Yours faithfully

For Dr. M. Induscorp Limited



BISWAJEET KARAR

(COMPANY SECRETARY)