

# 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: 31.08.2019

To  
The Metropolitan Stock Exchange of India Limited,  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C-62, G-Block, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (East),  
Mumbai – 400098.

Sub.: Intimation of Annual General Meeting and Book Closure.

Respected Sir,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on **Saturday, 28<sup>th</sup> September, 2019 at 11:00 A.M.** at the Registered Office of the company, **18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi – 110005**, to transact the business as set out in the Notice of the meeting. Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer Books of the Company shall remain closed from **21<sup>st</sup> September, 2019 to 28<sup>th</sup> September, 2019** (both days inclusive), for the said Annual General Meeting.

You are requested to take the same on records.

Thanking You,

Yours Sincerely,  
For DR M INDUSCORP LIMITED



PREM PRAKASH  
MANAGING DIRECTOR  
DIN: 00289179  
ADD: 18B/1, GROUND FLOOR, DEV NAGAR,  
D.B. GUPTA ROAD, KAROL BAGH,  
NEW DELHI - 110005