

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: 31st August, 2019

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

Sub.: Outcome of Board Meeting held on 31st August, 2019.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. 31st August, 2019, has fixed that the 33rd Annual General Meeting of the Company will be held on **Saturday, 28th September, 2019 at 11:00 A.M.** at its registered office situated at 18B/1, Ground Floor, Dev Nagar, D.B. Gupta Road, Karol Bagh, New Delhi - 110005.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For DR M INDUSCORP LIMITED

X *Prem Prakash*

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