

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)
Regd. Office: 25/12A, Room No. 1, Gali No. 8, New Rohtak Road
Anand Parbat Industrial Area, New Delhi-110005
CIN No. : L01119DL1986PL023698
E-mail: drmsoy@gmail.com | Ph.: 011-28716806

Date: 17.05.2018

The Secretary
The Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp.
Sahajanand Collage Punjara Pole, Amba wadi,
Ahemdabad-380015

Sub.: Intimation of Board Meeting to be held on 26.05.2018 under Regulation 29 of SEBI (LODR), 2015

Dear Sir/ Madam,

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 26th day of May, 2018 at 04:00 PM at the registered office of the Company situated at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005 to, inter alia, consider and approve the Audited Financial Results for the quarter and year ending March 31, 2018 as per IND AS.

In terms of Internal Code of Conduct for Prevention of Insider Trading in dealing in Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 22nd day of May, 2018, 9:00 A.M. to 28th day of May, 2018, 06:00 PM (both days inclusive) for insiders for the purpose of announcement of aforesaid results.

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.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For DR. M. Induscorp Limited



Bobby
(Company Secretary)

CORPORATE OFFICE :

16/7764, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New Delhi110005