## DR.M. SOYPROTEINS LIMITED

Regd. Office:25/12A Gali No 8 Anandparbat New Rohtak Road, New Delhi-110005 CIN: L01119DL1986PLC023698

E-Mail ID: drusoy@gmail.com, Ph.:011-28716806

23.05.2017

To

Metropolitan Stock ExchangeLimited (formerly known as MCX stock Exchange Ltd.) 4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62, G Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098

Sub: Outcome of the Adjourned Board Meeting held on 23.05.2017 (Original Meeting on 13.05.2017)

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today, inter alia, has approved Audited Results for the Quarter and year ending 31.03.2017.

We enclose herewith the Audited financial results of the Company for the quarter and year ending March 31, 2017, pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 along with Auditors' Report and Declaration for unmodified opinion of the Audited result for the Quarter and year ending 31st March, 2017.

Further, please note that the Company has made necessary arrangement to publish the Audited 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. Soy Proteins Limited

Rama Krishnan

DIN: 06932865

G-8, Sahyog Apartment,

Parvana Vihar,

Sector-9, Rohini,

Delhi-110085