

DR.M. SOYPROTEINS LIMITED

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

CIN: L01119DL1986PLC023698

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

05th May, 2016

To

Ahmedabad Stock Exchange Limited

1st Floor, Kamdhenu Complex,

Opp. Shajanand College.

Panjara Pole,

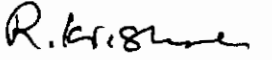
Ahmedabad - 380 015

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on 14th May, 2016 at 4:00 P.M at the registered office of the Company to approve results for Quarter ending 31.03.2016.

Thanking You.

Yours Faithfully,

FOR DR.M. SOY PROTEINS LIMITED



Director

Rama Krishnan

Din: 06932865

**Add: G-8, Sahyog Apartment, Parvana Vihar,
Sector-9, Rohini, Delhi, 110085**