

DR. M. SOY PROTEINS LIMITED
25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110 005
CIN: L01119DL1986PLC023698
E-Mail Id: pankaj_mps@yahoo.co.in Ph. No.: 011-28716806

Date: 05.09.2016

M/s. Skyline Financial Services Pvt. Ltd.
D-153/A, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020

Sub.: Annual General Meeting and Book Closure

Sir

This is to inform you that the 30th Annual General Meeting of the Company will be held on Friday, 30th day of September, 2016 at 10:00 A.M. at 25/12A, Gali No.8, Anand Parbat, New Rohtak Road, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company shall remain closed from 24.09.2016 to 30.09.2016 (both days inclusive, for the said Annual General Meeting).

You are requested to take the same on record.

Thanking You
Yours Sincerely

For Dr. M. Soy Proteins Limited



Managing Director
Prem Prakash Gupta
DIN: 00289179
Address: 18B/1, D. B. Gupta Road, Dev Nagar,
Karol Bagh, New Delhi-110005