

DR.M SOY PROTEINS LIMITED

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

CIN: L01119DL1986PLC023698

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

The Secretary
The Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp.Sahajanand College,Punjara Pole,
Ambawadi, Ahemdabad-380015

Date: 13.05.2017

Metropolitan Stock Exchange of India Limited
(formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No C 62, G Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400098
Symbol: DRMSOY

RE: ADJOURNMENT OF THE BOARD MEETING

Dear Sir,

This to inform you that the meeting of Board of Directors of the Company held on 13th May, 2017 at 5:30 P.M. at registered office of the Company stands adjourned to consider and approve the Audited standalone Financials of the Company for the Quarter and year ending 31st March, 2017.

The Adjourn Meeting of the Board of Directors of the Company to consider, inter-alia, approve and take on record Audited standalone Financials of the Company for the Quarter and year ending 31st March, 2017; will be held on Tuesday, 23rd day of May, 2017 at 5:30 PM at the registered office of the Company.

You may please take the above information on your records.

Thanking You
Yours Faithfully,
FOR DR.M SOY PROTEINS LIMITED

Kanta

Authorised Signatory