

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: 05.12.2017

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

Sub.: Intimation of Board Meeting to be held on 14.12.2017 under Regulation 29 of SEBI (LODR), 2015

Dear Sir,

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 14th day of December, 2017 at 04:00 PM at the registered office of the Company at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005 to, inter alia, consider and approve the unaudited Financial Results and Statement of Assets and Liabilities for the Quarter ending 30.09.2017 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 11th day of December, 2017, 9:00 A.M. to 16th day of December, 2017, 06:00 PM (both days inclusive).

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.

Thanking You
Yours Sincerely
For DR. M. Induscorp Limited

Prem Prakash

Prem Prakash
Managing Director
DIN: 00289179
18B/1, Desh Bandhu Gupta Road,
Dev Nagar, Karol Bagh,
Delhi 110005

CORPORATE OFFICE :

18B/1, Desh Bandhu Gupta Road, Dev Nagar, Karol Bagh, New Delhi 110005