

# 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

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Date: 05.02.2018

To  
Ahmedabad Stock Exchange Limited  
1<sup>st</sup> Floor, Kamdhenu Complex,  
Opp. Shajanand College,  
Ahemdabad-380015

**Sub: Intimation of Board Meeting to be held on 13.02.2018 under Regulation 29 of SEBI(LODR), 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>rd</sup> Day of February, 2018 at 25/12A Gali No 8 Anandparbat New Rohtak Road, New Delhi-110005 to, inter alia, consider and approve the Unaudited Financial Results for the quarter ended 31.12.2017 & Calls on shares.

In terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 10<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive) for insiders for the purpose of announcement of aforesaid results.

Further, please note that the Company has made necessary arrangement to publish the Unaudited 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. Induscorp Limited



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

CORPORATE OFFICE :

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