

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

To

Date: 05.02.2018

Metropolitan Stock Exchange Limited
(formerly known as MCX stock Exchange Ltd.)
4th Floor, Vibgyor Towers,
Plot No. C-62, G Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

SYMBOL: DRMIND

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 13rd 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 10th February, 2018 to 15th 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