

DR. M. SOY PROTEINS LIMITED

25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005

CIN: L01119DL1986PLC023698

E-mail Id: drmsoy@gmail.com, Ph.: 011-28716806

Date: 28.08.2017

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

Sub.: Prior Intimation regarding meeting of Board of Directors of the Company to be held on 4th September, 2017

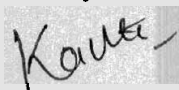
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of the Board of Directors of **DR.M SOY PROTEINS LIMITED** will be held on 4th day of September, 2017 at 10:00 AM at the registered office of the Company at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005.

Further 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 2nd day of September, 2017, 9:00 A.M. to 6th day of September, 2017, 06:00 PM (both days inclusive).

This is for your information and record.

Thanking You
Yours Sincerely
For Dr. M. Soy Proteins Limited



Authorised Signatories