

DR.M. SOYPROTEINS LIMITED

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

CIN: L01119DL1986PLC023698

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

06.09.2017

To
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Shajanand College,
Ahmedabad-380015

Sub: Intimation of Board Meeting to be held on 14.09.2017 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 14th Day of September, 2017 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 30.06.2017 as per IND AS.

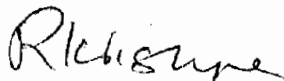
In terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 12th September, 2017 9 A.M. to 16th September, 2017 6 P.M. (both days inclusive) for insiders 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. Soy Proteins Limited



Director

DIN: 06932865

Name: Rama Krishnan

Address: G-8, Sahyog Apartment,

Parvana Vihar, Sector-9,

Rohini Delhi 110085