

**DR. M. SOY PROTEINS LIMITED**  
25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110 005  
CIN: L01119DL1986PLC023698  
E-Mail Id: [pankaj\\_mps@yahoo.co.in](mailto:pankaj_mps@yahoo.co.in) Ph. No.: 011-28716806

---

Date: 04.09.2017

M/s. Skyline Financial Services Pvt. Ltd.  
Registrar and Share Transfer Agents  
D-153/A, 1<sup>st</sup> Floor,  
Okhla Industrial Area, Phase-I,  
New Delhi-110020

**Sub.: Annual General Meeting and Book Closure**

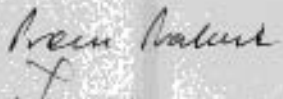
Sir

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the Company will be held on Saturday, 30<sup>th</sup> day of September, 2017 at 10:00 A.M. at 25/12A, Gali No.8, Anand Parbat, New Rohtak Road, New Delhi-110005, to transact the business as set out in the notice of the meeting. Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company shall remain closed from 24.09.2017 to 30.09.2017 (both days inclusive, for the said Annual General Meeting).

You are requested to take the same on records.

Thanking You  
Yours Sincerely

For Dr. M. Soy Proteins Limited



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