

## **DR. M. SOY PROTEINS LIMITED**

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

CIN: L01119DL1986PLC023698

E-Mail ID: [drmsoy@gmail.com](mailto:drmsoy@gmail.com), Ph.:011-28716806

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04.09.2017

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

**Sub: Outcome of the Board Meeting held on 04.09.2017**

Dear Sir/Madam,

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today has fixed the 31<sup>st</sup> Annual General Meeting of the Company on 30<sup>th</sup> September 2017

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For **Dr. M. Soy Proteins Limited**

*Kavita*  
Authorised Signatory