

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, Ph.:011-28716806

04.09.2017

To

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

Sub: Outcome of the Board Meeting held on 04.09.2017

Dear Sir/Madam,

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

Kindly take the same on your records.

Thanking You,

Yours Faithfully

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

Kanta

Authorised Signatory