

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M SOY PROTEINS LIMITED)

Regd. Office: 25/12A, Room No. 1, Gali No. 8, New Rohtak Road
Anand Parbat Industrial Area, New Delhi-110005

CIN No. : L01119DL1986PL023698

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

01.09.2018

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,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub: Outcome of the Board Meeting held on 01.09.2018

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today has fixed that the 32nd Annual General Meeting of the Company will be held on Friday, 28th September 2018 at 11:00 A.M at 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005.

Kindly take the same on your records.

Thanking You,
Yours Faithfully

For **Dr. M. Induscorp Limited**



Authorised Signatory