



Date: 19th May, 2018

To,
M. K. PROTEINS
The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Reference: Scrip Code/Symbol - MKPL, INE964W01013

Subject: Notice for the meeting of Board of Directors of MK Proteins Limited scheduled to be held on May 30, 2018 for Adoption of Audited Financial Statements for the year ended 31.03.2018

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of MK Proteins Limited is scheduled to be held on May 30, 2018 for the Adoption of Audited Financial Statements for the year ended 31.03.2018.

Thanking You,

Yours Faithfully,

For M K Proteins Limited
For M. K. PROTEINS LTD.


Auth. Sign./Director

Managing Director

DIN: 00150507

M. K. Proteins Ltd.

Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 133005