



M. K. PROTEINS

August 26, 2017

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref: (Symbol: MKPL, ISIN: INE964W01013)

Sub: Corporate Announcement / Information under regulation 42 of SEBI (LODR) Regulations, 2015 regarding intimation of Book Closure for the purpose of 5th Annual General Meeting

This is to intimate you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of upcoming Annual General Meeting of the Company to be held on September 28, 2017 (Thursday) at 11.00 A.M at Naraingarh Road, Village Garnala, Ambala – 134003, Haryana, India.

We hereby submit the following information as per the requirements SEBI (LODR) Regulations, 2015:

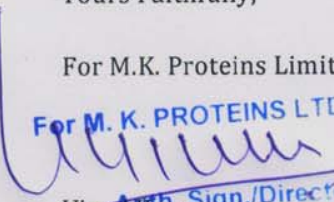
Name of Security	Type of Security	Period of Book Closure	Purpose of Book Closure
M K Proteins Limited Symbol: MKPL, ISIN: INE964W01013	Equity Shares	21 st September, 2017 to 28 th September, 2017 (both days inclusive)	for the purpose of upcoming Annual General Meeting of the Company to be held on September 28, 2017 (Thursday)

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For M.K. Proteins Limited

For M. K. PROTEINS LTD.


Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Ltd.

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T: 0171-2679358 | W: www.mkproteins.in | E: mkproteins1@gmail.com | info@mkproteins.in

TIN: 06291043467 CIN: U15500HR2012PLC046239