



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

November 06, 2017

Dear Sir / Madam,

**Ref:** (Symbol: MKPL, ISIN: INE964W01013)

**Subject:** Notice for the meeting of Board of Directors of MK Proteins Limited scheduled to be held on November 14, 2017 for Adoption of Un-Audited Financial Statements for the Year Half yearly ended 30.09.2017.

Dear Sir,

This is to inform you that meeting of the Board of Directors of MK Proteins Limited scheduled to be held on November 14, 2017 for the Adoption of Un-Audited Financial Statements for the Year half yearly ended 30.09.2017.

Thanking You,

Yours Faithfully,

For M K Proteins Limited

**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](http://www.mkproteins.in) | E: [mkproteins1@gmail.com](mailto:mkproteins1@gmail.com) | [info@mkproteins.in](mailto:info@mkproteins.in)  
TIN: 06291043467 CIN: U15500HR2012PLC046239