



M K PROTEINS

Date: 24th May, 2019

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

Dear Sir/Madam,

Subject: Intimation of Board of Directors meeting for consideration of Audited Financial Results for half year ended on March 31, 2019 and Audit Financial Statement of the Company for year ended on March 31, 2019 and other matters to be considered at the Board Meeting.

Ref: MK Proteins Limited (Scrip Code/Symbol - MKPL, INE964W01013)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on May 30, 2019 at the registered office of the Company inter alia, to:

1. Consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2019 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2019 in accordance with the Companies Act, 2013;

M. K. Proteins Limited

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

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TIN : 06291043467 CIN : L15500HR2012PLC046239

3. Consider and approve the Directors' Report on the Accounts and Affairs of the Company for the year ended on March 31, 2019;
4. Consider and approve the appointment of Cost Auditors of the Company;
5. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Thanking You,

Yours Faithfully,

For M K Proteins Limited



Parmod Kumar

Director

DIN: 00126965

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