



M K PROTEINS

To,

27th August, 2019

Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Reference Scrip Code/ Symbol - MKPL 1NE964W01013

Subject : Intimation of outcome of Board of Directors Meeting held today i.e August 27, 2019 under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, 27th August, 2019 and the said meeting commenced at 5.00 PM and concluded at 6.00 PM. In the meeting, the Board inter inter-alia approved the following:

1. Considered and approved the Notice of the 7th Annual General Meeting of the member of the company to be held on Thursday 26th September, 2019 at 11.30 a.m. at registered office of the company.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the 7th Annual General Meeting from Thursday 19th September, 2019 to Thursday 26th September, 2019 (both days inclusive).
3. Re-Appointment of **Parmod Kumar (DIN : 00126965)**, who retires by rotation and being eligible offers himself for re-appointment (Brief Profile of the director is attached herewith as Annexure).
4. Re-Appointment of **M/s Jayant Bansal & Co.,** Chartered Accountants as Statutory Auditor of the Company.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For M.K. Proteins Limited


Prerna Mehta
Compliance Officer cum Company Secretary

M. K. Proteins Ltd.

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

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CIN : 115500HR7017910046739

As per regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the brief profile of Mr. Parmod Kumar (DIN : 00126965) is as follows:

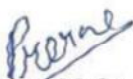
Brief Resume of Director	Mr. Parmod Kumar, aged 58 Years, is one of the Promoters of the Company.	
Education	Graduate in Commerce from Kurukshetra University	
Nature of his expertise in specific functional areas	He is having rich experience in Edible Oil Industry since past 36 years and he is looking after the day to day operation of the company.	
Disclosure of relationships between directors inter-se	Director	Relation
	Mr. Vinod Kumar	Brother
	Mr. Parvind Kumar	Brother
	Mr. Raj Kumar	Brother
Name of the entities in which the person also holds the Directorship	M/s Shree Ganesh Fats Private Limited M/s Saatvik Green Energies Private Limited M/s Kamla Oleo Private Limited M/s Shib Charan Dass Industries Private Limited M/s Kamla Finvest Private Limited	
Name of the listed entities in which the person also holds the directorship and the membership of committees of the Board	NA	
Share Holding of Non-Executive Director	2,64,000 Shares	

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For M.K. Proteins Limited



Preena Mehta

Compliance Officer cum Company Secretary

M. K. Proteins Ltd.

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CIN : L15500HR2012PLC046239