



M K PROTEINS

To,

27th September, '20

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: AMENDMENT - “NOTICE OF ANNUAL GENERAL MEETING”

Dear Sir/Ma'am,

This is to inform you that as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015, the provisions of voting by members by electronic means (e-voting) is not applicable to our company .

We are conducting Voting in the Annual General Meeting by show of hands. The Facility of E-voting has erroneously been mentioned in our Notice of Annual General Meeting submitted to exchange. The said note for e-voting may kindly be ignored for this Annual General Meeting

This is for the intimation of Exchange and members

Thanking You,

Yours, Faithfully

For **M. K. Proteins Limited**

Vinod Kumar

Managing Director

DIN: 00150507

M. K. Proteins Ltd.

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