



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

August 26, 2017

Dear Sir / Madam,

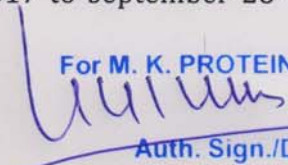
Ref: (Symbol: MKPL, ISIN: INE964W01013)

Sub: Intimation of outcome of Board Meeting under SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Saturday, August 26, 2017 which commenced at 4.00 PM and concluded at 5.30 PM inter-alia approved the following:

1. Considered and approved the audited financials along with board report and auditor report for the financial year ended March 31, 2017
2. Board of Directors appointed M/s Jayant Bansal & Co., Chartered Accountants as Statutory Auditor of the Company, subject to shareholder's approval
3. Board of Directors appointed M/s Abhishek J & Co., Company Secretaries as Secretarial Auditor of the Company for Financial Year 2017-18
4. Appointment of Director in place of Mr. Parmod Kumar (DIN: 00126965), who retires by rotation and being eligible offers himself for re-appointment
5. The notice for Annual General Meeting for financial year ended March 31, 2017 were approved and details of AGM are given below

- Date of Annual General Meeting: September 28, 2017 (Thursday)
- Time: 11.00 AM onwards
- Venue: Naraingarh Road, Village Garnala, Ambala – 134003, Haryana, India
- Book Closure Date: September 21st, 2017 to September 28th, 2017 (both days inclusive)


For M. K. PROTEINS LTD.
Auth. Sign./Director

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



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

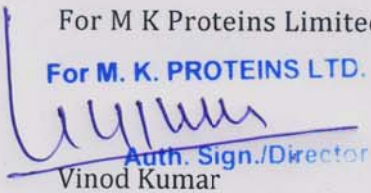
Brief Resume of Director	Mr. Parmod Kumar, aged 56 Years, is one of the Promoters and Non-Executive Director of our Company.
Nature of his expertise in specific functional areas	He is looking after the day to day operation of the company.
Disclosure of relationships between directors inter-se	Mr. Vinod Kumar, Mr. Parvind Kumar, Mr. Raj Kumar and Mr. Parmod Kumar are related as brothers.
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	NIL

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For M K Proteins Limited

For M. K. PROTEINS LTD.


Auth. Sign./Director

Vinod Kumar

Managing Director

DIN: 00150507

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