



M K PROTEINS

Date: 01.09.2023

**To**  
**The Manager**  
**Listing Compliance**  
**Bombay Stock Exchange Limited**  
**P.J.Towers, Dalal Street,**  
**Mumbai-400 001**  
**Maharashtra, India**  
**SCRIP CODE: 543919**

**To**  
**The Manager**  
**Listing Compliance**  
**National Stock Exchange of India**  
**Limited (NSE)**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra East, Mumbai - 400051**  
**NSE SYMBOL: MKPL**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5<sup>th</sup> September, 2023 to *inter-alia*, to transact the following businesses:

1. To fix the date, time and venue for convening the 11<sup>th</sup> Annual General Meeting (“AGM”) of the shareholders of the Company;
2. To consider and approve the draft of Notice of 11<sup>th</sup> Annual General Meeting (“AGM”) and Director’s Report along with applicable annexures thereto;
3. To fix and decide the Book Closure date and Cut-off date for the purpose of 11<sup>th</sup> Annual General Meeting of the Company;
4. Any other matter with the permission of chair.

You are requested to kindly take the same on your records.

Thanking you,

Yours Truly,  
**For M K Proteins Limited**

**Parmod Kumar**  
**Managing Director**  
**DIN: 00126965**

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## **M. K. Proteins Limited**

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

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