



M. K. PROTEINS

October 26, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Symbol: MKPL

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

This is to inform you that Ms. Shipra Anand has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. October 26, 2017 due to personal reasons.

Kindly take the same on record.

Thanking You,

Kindly take note of the above.

Thanking you,

For M.K. Proteins Limited

Vinod Kumar
Managing Director
DIN: 00150507

M. K. Proteins Ltd.

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

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