



Dated: 04th June, 2018

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E),
Mumbai-400051

Scrip Code/Symbol: MKPL, INE964W01013

Subject: Reply to Clarification with respect to an announcement submitted to the Exchange dated May 30, 2018, regarding Board Meeting held on May 30, 2018

Dear Sir,

This is with reference to the clarification sought by NSE through mail dated June 1, 2018 for announcement submitted to the Exchange dated May 30, 2018, regarding Board meeting held on May 30, 2018, along with the following remarks:

Clarification Sought	Remarks
<i>"1. Whether intimated in 24hrs"</i>	In this regard, we hereby inform that the Company held its Board meeting on Wednesday 30 th May, 2018 and intimated it to the stock exchange within 24 hours of conclusion of meeting. Copy of Acknowledgement is attached herewith.
<i>"2. Disclosure of relationships between directors (in case of appointment of a director)."</i> <i>"3. Date of appointment/cessation (as applicable) & term of appointment;"</i> <i>"4. Reason for change viz. appointment, resignation, removal, death or otherwise;"</i>	In this regard, we wish to clarify that no director was appointed in the Board Meeting held on 30 th May, 2018, hence the clarification sought is not applicable on us.

M. K. Proteins Limited

Regd. Office: Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003
T: 0171-2679358 | W: www.mkproteins.in | E: info@mkproteins.in
TIN: 06291043467 CIN: U15500HR2012PLC046239



M.K. PROTEINS

We hope that this fulfils the requirement and clarifies. Whether there is need for any other clarification/ further information, please let us know.

Thanking You

Yours Faithfully,

FOR, M K PROTEINS LIMITED

VIPENJEET KAUR BANGER

(Company Secretary & Compliance Officer)

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Date of Download 30-May-2018

NSE Acknowledgement

Symbol:-	MKPL
Name of the Company: -	M K Proteins Limited
Submission Type:-	Board Meeting
Short Description:-	Outcome of Board Meeting
Date of Submission:-	30-May-2018 16:24:06
NEAPS App. No:-	2018/May/8174/8412

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date of Download 30-May-2018

FINANCIAL RESULTS ACK. / REG 33 ACK

Symbol:-	MKPL
Name of the Company: -	M K Proteins Limited
Submission Type:-	Quick Results
Quarter/Period Ended: -	31-Mar-2018
BM Submission:-	30-May-2018 16:00
Date and Time of Submission:-	30-May-2018 16:32

We hereby acknowledge receipt of Financial Results through NEAPS. The Financial Results will be disseminated on website as received and in no event will NSEIL be liable for any mistakes, errors or omissions in the Financial Results.