



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

29th August, 2018

Reference Scrip Code/ Symbol - MKPL, 1NE964W01013

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

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company at its meeting held on Tuesday, August 28, 2018 which commenced at 6.00 PM and concluded at 7.00 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, 2018
2. Appointment of Director in place of Mr. Parvind Kumar (DIN: 00126933), who retires by rotation and being eligible offers himself for re-appointment.
3. Considered the related party transactions as placed before the board by the chairman and board took the notice of the same
4. The notice for Annual General Meeting for financial year ended March 31, 2018 were approved and details of AGM are given below
 - Date of Annual General Meeting: September 28, 2018 (Friday)
 - Time: 11.00 AM onwards
 - Venue: Naraingarh Road, Village Garnala, Ambala - 134003, Haryana, India
 - Book Closure Date: September 21st, 2018 to September 28th, 2018 (both days inclusive)

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 : L15500HR2012PLC046239



As per regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the brief profile of Mr. Parvind Kumar (DIN: 00126933) is as follows:

Brief Resume of Director	Mr. Parvind Kumar, aged 58 Years, is one of the Promoters of the 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. Parmod Kumar, Mr. Raj Kumar and 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	2,12,800 Shares

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **M.K. Proteins Limited**

VIPENJEET KAUR BANGER
Compliance Officer cum Company Secretary

M. K. Proteins Ltd.

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