



M K PROTEINS

Date: 11.07.2023

*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: Outcome of the Board Meeting held on July 11, 2023**

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including Regulation 30, this is to inform you that the Board of Directors of the Company held the Board meeting today, i.e. July 11, 2023 and *inter-alia* have considered and approved convening of an Extra Ordinary General Meeting ('EGM') of the Equity Shareholders of the Company on Friday, August 4, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and also approved the Notice for calling the said EGM.

The Board Meeting commenced at 03:00 p.m. and concluded at 3:30 p.m.

You are requested to kindly take the above on record.

Thanking you,

Yours Truly,

**For M K Proteins Limited**

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

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

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