



M K PROTEINS

Date: 05.09.2023

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

Sub: Intimation of Board Meeting to be held on Saturday, September 23, 2023

Dear Sir/Madam,

In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosures 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 Saturday, September 23, 2023, inter-alia, to consider and approve the following items:

1. The proposal for sub division/split of Equity Shares of the Company having a Face value of Rs. 10/- each in such a manner as the Board may determine,
2. Consequent alteration of Memorandum of Association of the Company, and
3. Any other item with the permission of chairman.

You are requested to take the information on record and oblige.

Yours Truly,
For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

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

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