



M K PROTEINS

Date: 07.09.2024

*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: Submission of Newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings regarding publication of notice of 12<sup>th</sup> Annual General Meeting of the Company, and E-voting information published in 'Financial Express' and 'Jansatta'.

You are requested to take this information on your records and acknowledge.

Thanking you,

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  
T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021



