

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

Date :

NPL/SE/2020

28th September, 2020

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Addendum to the Submission of the proceedings of the 29th Annual General Meeting of the Company held on Monday, 28th September, 2020, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in continuation of our letter no. NPL/SE/2020 dated 28th September, 2020 regarding Submission of the proceedings of the 29th Annual General Meeting of the Company held on Monday, 28th September, 2020, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 due to typographic error in the attached proceeding, the total No. of Members on the Cut-off date 21st September, 2020 was 998 Members instead of 1005 Members.

You are requested to please take on record above said information for your reference.

Thanking You.
Yours Faithfully,

For, NATRAJ PROTEINS LIMITED

P. Agrawal
POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

