

# Natraj Proteins Limited

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

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Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

NPL/SE/2022

Date :

13<sup>th</sup> August, 2022

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE CODE: 530119**

**Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 03/2022-23 Board Meeting.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that the 03/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 22<sup>nd</sup> August, 2022 at 03.00 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Book Closure for the purpose of the 31<sup>st</sup> Annual General Meeting.
2. Approval of the cut-off date for eligibility to participate in the remote E-voting, etc.
3. Approval of the Boards Report and Notice of the 31<sup>st</sup> Annual General Meeting.
4. To Appoint Scrutinizer for the process of remote E-voting as well as e-voting at the AGM.
5. Appointment of Statutory Auditors for a term of 5 years in place of retiring Auditor M/s Anup Shrivastava & Associates, Chartered Accountant of the Company.

We request you to please take on record our above said information for your reference and disseminate on the Website of the BSE.

Thanking you,  
Yours faithfully,  
For, NATRAJ PROTEINS LIMITED

*P. Agrawal*  
POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

