

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/2022

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18th May, 2022

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable and SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding intimation of holding the 01/2022-23 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2022.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable and SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, we are pleased to inform that 01/2022-23 Meeting of the Board of directors of the Company is scheduled to be held on **Monday the 30th day of May, 2022 at 3:00 P.M.** at the Registered office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2022.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2022.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2022 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2022.

You are requested 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

