

NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090

Regd. Off: Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P)-461111

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

Email: natrajproteinltd@rediffmail.com

NPL/SE/2021

16th June, 2021

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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 02/2021-22 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31st March, 2021.

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 02/2021-22 Meeting of the Board of directors of the Company is scheduled to be held on **Thursday the 24th day of June, 2021 at 03:00 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, 2021.
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, 2021.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2021.

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

