

# 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/2023

25<sup>th</sup> January, 2023

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 SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 5/2022-23 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2022.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 5/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13<sup>th</sup> day of February, 2023 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. Approval of the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2022.
2. To take on Record the Limited Review Report by the Auditors for the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2022.
3. Other Regular matters.

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**

**POOJA AGRAWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**