

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. :

NPL/SE/2020

Date :

29th January, 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

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015, regarding intimation of holding 05/2019-20 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial Results for the Quarter ended 31st December, 2019.

Dear Sir,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 05/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, 12th February, 2020 at 3.00 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 Unaudited Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2019.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Quarter ended on 31st December, 2019.

Notice of the same will be published in Hindi(vernacular) and widely circulated English Newspaper in the stipulated time period.

We request you to please take on record the above said information for your reference and further needful.

Thanking you.

Yours faithfully,

For, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

