

# 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/2019

15<sup>th</sup> July, 2019

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 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 03/2019-20 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial results for the quarter ended 30<sup>th</sup> June, 2019.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 03/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 31<sup>st</sup> July, 2019 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 Un-Audited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
3. To Consider and Recommend the matter related to Re-Appointment of Shri Rajender Singh Tomar as an Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 27<sup>th</sup> February, 2020 to 26<sup>th</sup> February, 2025.
4. Approval of the Book Closure for the purpose of the Annual General Meeting.
5. Approval of the cut-off date for eligibility to participate in the remote E-voting, etc.
6. Approval of the Boards Report and Notice of the 28<sup>th</sup> Annual General Meeting.
7. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

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



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 LTD.

*P. Agrawal*

POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

