

# 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

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

13<sup>th</sup> May, 2019

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, regarding Intimation of holding 01/2019-20 Meeting of the Board for approval of the Standalone Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.**

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 01/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27<sup>th</sup> May, 2019 at 3:00 P.M.** at the Registered Office of the Company *inter alia* the following business along with other routine business:

1. To consider & approve the Standalone Audited Financial Results of the Company for the Year ended on 31<sup>st</sup> March, 2019.
2. To take on record the Auditors' Report submitted by the Statutory Auditors for the Audited Financial Results of the Company for year ended 31<sup>st</sup> March, 2019.

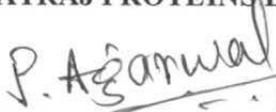
Notice of the same will be published in Hindi(vernacular) and widely circulated English Newspaper in stipulated time period.

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

Thanking you,

Yours faithfully,

For, NATRAJ PROTEINS LTD.

  
POOJA AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

