

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/2022

Date :

22nd August, 2022

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: Outcome of the 3/2022-23 Board Meeting of the Company held on Monday, 22nd August, 2022 at the Registered Office of the Company at 3:00 P.M. as per Regulation 30 read with Schedule III(A)(IV) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

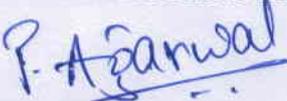
We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Monday, 22nd August, 2022 at 3:00 P.M. at the Registered Office of the Company in which the Board has taken the following decisions:-

1. Finalization of the Annual Book Closure of the Company for the 31st Annual General Meeting to be held on 24th September, 2022 at the Registered Office of the Company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111;
2. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing AGM;
3. Approval of the appointment of Scrutinizer for the E-voting process
4. Recommend the appointment of M/s Bhutoria Ganesan & Co., Chartered Accountant (FRN: 004465C) as the Statutory Auditors for a First term of 5 years in place of retiring Auditor M/s Anup Shrivastava & Associates, Chartered Accountant;
5. Approval of the Boards' Report, Corporate Governance Report and Notice of the 31st Annual General Meeting;

You are requested to kindly take the same on record for your further needful.

Yours Faithfully,

For, NATRAJ PROTEINS LIMITED


POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

