

NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090

Regd. Off: Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P)-461111

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NPL/SE/2020

27th June, 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

Subject: Postponement and Re-Scheduling of the 1/2020-21 Board Meeting of the Company.

Dear Sir,

In continuation to our letter NPL/SE/2020 dated 18th June, 2020 and with reference to **Circular SEBI/HO/CFD/CMDL/CIR/P/2020/106 dated 24th June, 2020** on extension of time for Submission of Financial Results for the Year ended on 31st March, 2020, this is to inform that 01/2020-21 Meeting of the Board of Directors of the Company for Declaration of Standalone Audited Financial Results for the quarter and year ended 31st March, 2020 was scheduled to be held on 30th June, 2020 which is rescheduled on **Tuesday, 14th July, 2020**, to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the Quarter/Year ended 31st March, 2020.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2020.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31st March, 2020 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2020.

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