

# 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/2024

Date :

14<sup>th</sup> May, 2024

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

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, regarding intimation of holding the 01/2024-25 Board Meeting for consideration and approval of the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2024.**

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as may be applicable, we are pleased to inform that 01/2024-25 Meeting of the Board of directors of the Company is scheduled to be held on **Monday the 27<sup>th</sup> day of May, 2024 at 3:00 P.M.** at the Registered office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024.
2. To take on record the Audit Report of the Statutory Auditors for the Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2024.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2024 and the Statement of Profits and Loss and Cash flow, Statement of change in equity and notes thereon for the year ended 31<sup>st</sup> March, 2024.
4. Other Routine Business Items.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate it on the website of the BSE.

Thanking you.

Yours faithfully

**For, NATRAJ PROTEINS LIMITED**

**Pooja**

**Agrawal**

**POOJA AGRAWAL**

**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Digitally signed by  
Pooja Agrawal  
Date: 2024.05.14  
13:46:18 +05'30'

