

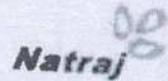
# Natraj Proteins Limited

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)

1<sup>st</sup> November, 2019

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, regarding intimation of holding 4/2019-20 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial Results alongwith Statement of Assets and Liabilities and Cash Flow for the Half Year/Quarter ended 30<sup>th</sup> Sept., 2019.

Dear Sir,

With Reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 04/2019-20 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> November, 2019 at 3.00 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 Unaudited Half Yearly/Quarterly Financial Results of the Company for the Half Year/Quarter ended on 30<sup>th</sup> September, 2019;
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the company for the Half Year/Quarter ended on 30<sup>th</sup> September, 2019;
3. Approval of the Un-Audited Statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> Sept., 2019; and
4. Approval of the Un-Audited Statement of Cash Flow for the half year ended on 30<sup>th</sup> Sept., 2019

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

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

Thanking you.

Yours faithfully,

For, NATRAJ PROTEINS LTD

  
KAILASH CHAND SHARMA  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 0001290

