

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/2021

Date :

31st July, 2021

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: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding 03/2021-22 Board Meeting for consideration and approval of the Standalone Un-Audited Quarterly Financial results for the quarter ended 30th June, 2021.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and as per SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that the 03/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 9th August, 2021 at 03.00 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

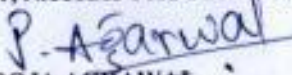
1. Approval of the Un-Audited Quarterly Financial Results of the Company for the quarter ended 30th June, 2021.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended 30th June, 2021.
3. To Consider and Recommend the matter related to Re-Appointment of Shri Kailash Chand Sharma as the Chairman & Managing Director of the Company for a further period of 3 (Three) years, w.e.f. 1st August, 2022 to 31st July, 2025.
4. And Other Routine Businesses.

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 disseminate on the Website of the BSE.

Thanking you,
Yours faithfully,

For, NATRAJ PROTEINS LIMITED


POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

