

# NATRAJ PROTEINS LIMITED

CIN: L00153MP1990PLC006090

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

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NPL/SE/2020

18<sup>th</sup> June, 2020

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

**BSE CODE: 522017**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020 regarding intimation of holding the 1/2020-21 Board Meeting for consideration and approval of the Standalone Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2020**

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020, we are pleased to inform that 1/2020-21 Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday the 30<sup>th</sup> day of June, 2020 at 03:00 P.M.** at 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 Standalone Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> 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 31<sup>st</sup> March, 2020.
3. To consider and approve the Standalone Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2020 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, 2020.

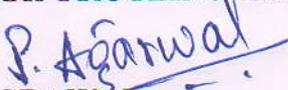
SEBI has relaxed the provisions of publication of notice in newspaper vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 for all events scheduled till 30<sup>th</sup> June, 2020 therefore the notice of Board meeting shall not be published in newspapers.

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**