

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY

Nagpur Kalan, Ordnance Factory Road, ITARSI

Ph.No. 07572-262636, 262637, 262640, Fax No. 07572-262639

Gram: NATRAJ

Ref. :

CIN L00153MP1990PLC006090

By email/Fax/Hand

Date :

NPL /SE/2015

email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

30th Oct., 2015

To,

1. The General Manager

Fax 022-22723121

DCS-CRD

22722037

BSE LIMITED

22722039

Dalal Street, Fort

22722041

MUMBAI - 400001

2. The Secretary,

Ahmadabad Stock Exchange,

BSE CODE: 530119

Sub: Corporate Announcement regarding holding of the 3/2015-16 Board Meeting of the Company.

Dear Sir,

With reference to Clause 41 of the Listing Agreement, we are pleased to inform that 3/2015-16 Meeting of the Board of directors of the Company will be held on **Saturday, 14th November, 2015 at 2.00 P.M.** at the Registered Office of the Company to consider and approve the followings businesses along with other routine businesses:

1. Approval of the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2015.
2. To take on record the Limited Review Report by the Auditors for the financial results of the Company for the quarter ended 30th Sept., 2015.


Further, kindly note that the notice of Meeting being published in English and Hindi newspapers.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

Thanking you.

Yours faithfully

For, NATRAJ PROTEINS LTD.


NAMITA TRIPATHI
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 40635