

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordnance Factory Road, ITARSI
Ph.No. 07572-262636, 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090

NPL/SE/2016

27th July, 2016
Date :

Ref. :

Online filing at listing.bseindia.com

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

BSE CODE: 530119

Sub: Corporate Announcement under Regulation 29(1) (a) SEBI (LODR), regarding intimation of the 2/2016-17 Board Meeting of the Company for consideration and approval of the quarterly unaudited financial results for the quarter ended 30th June, 2016.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 2/2016-17 Meeting of the Board of directors of the Company will be held on **Friday, 12th August, 2016 at 4.00 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 on 30th June, 2016.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended on 30th June, 2016.
3. Approval of the Book Closure for the purpose of the Annual General Meeting.
4. Approval of the cutoff date for eligibility to participate in the remote e-voting, etc.
5. Approval of the Boards Report and Notice of the 25th Annual General Meeting
6. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

Notice will be published in Hindi(vernacular) and widely circulated English Newspaper.

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