

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. :

NPL /SE/2016

CIN L00153MP1990PLC006090
Online filing at listing.bseindia.com

Date :

14th May, 2016

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

BSE CODE: 530119

Sub: Corporate Announcement/Information under Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 1/2016-17 Board Meeting of the Company for approval of the financial results for the quarter/year ended 31st March, 2016.

Dear Sir,

We are pleased to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "(Listing Regulations)", Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016 at 2.00 P.M. at the Registered Office of the Company 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 31st March, 2016.
2. To take on record the Audit Report submitted by the Auditors for the Financial Results of the Company for the Quarter/Year ended 31st March, 2016

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