

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


Natraj

Ref. :

Date :

NPL /SE/2016

25th Oct., 2016

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 03/2016-17 Board Meeting of the Company on 12th Nov., 2016 for approval of quarterly unaudited financial results for quarter ended 30.09.2016.

Dear Sir,

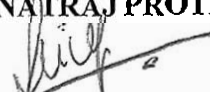
With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 03/2016-17 Meeting of the Board of directors of the Company will be held on **Saturday 12th November, 2016 at 4.00 P.M.** at the Registered office of the Company to consider and approve the followings businesses along with other routine businesses:

1. Approval of the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2016.
2. To take on record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2016.

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

You are requested to please take on record the 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.


SHILPI KASLIWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 43986