

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

Date :

NPL /SE/2016

By email

28th Jan., 2016

email: corp.relations@bseindia.com

Online filing at listing.bseindia.com

To,

1. The General Manager

DCS-CRD

BSE LIMITED

Dalal Street, Fort

MUMBAI - 400001

2. The Secretary,

Ahmadabad Stock Exchange,

BSE CODE: 530119

Sub: Corporate Announcement under Regulation 29(1) (a) SEBI (LODR), regarding intimation of the 4/2015-16 Board Meeting of the Company.

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that 4/2015-16 Meeting of the Board of directors of the Company will be held on **Saturday, 13th February, 2016 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 on 31st December, 2015.
2. To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the quarter ended on 31st December, 2015.

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

You are requested to please take on record the aforesaid information for your reference and place the same at the website of BSE, for knowledge of the investors/members of the Company.

Thanking you

Yours faithfully

For, NATRAJ PROTEINS LTD.


NAMITA TRIPATHI

CS & COMPLIANCE OFFICER