

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



NPL/SE/2017

Date :
25th Jan., 2017

Online filing at www.listing.bseindia.com

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

BSE CODE: 530119

Sub: Corporate Announcement U/r 29 of SEBI (LODR), Regulations, 2015 regarding intimation for holding the Board Meeting on 11th Feb., 2017 for approval of the Quarterly Unaudited Financial Results for quarter ended 31st December, 2016.

Dear Sir,

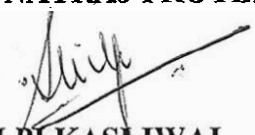
In compliance of the Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that the 04/2016-17 Meeting of the Board of directors of the Company will be held on **Saturday, 11th February, 2017 at 4.00 P.M.** at the Registered office of the Company to consider and approve the followings businesses along with other routine businesses:

1. Approval of the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 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 31st December, 2016.

Notice of the Meeting will be published in Hindi (vernacular) and widely circulated English Newspaper in due course.

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

