



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

CORPORATE OFFICE : Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout,
Near New Sneh Nagar, Wardha Road, Nagpur-440015 M.S. (India)
Ph.: +91-712 2283899, 2295355, 2284260, 2283978
Fax : +91-712 2282135 E-mail : rpl.nagpur@rasoyaproteins.in

REGISTERED OFFICE : Village -Wanjari, Taluka -Wani, Dist.-Yavatmal-445304 M.S. (India)
Ph.: +91-7239 225901/2/3/4, Fax : +91-7239 226190
E-mail : admin.wani@rasoyaproteins.in Website : www.rasoyaproteins.in
CIN : L15143MH1992PLC066662

Ref: RPL/NGP/2015-16/398

Date: 29/10/2015

To,
The Bombay Stock Exchange Ltd
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Kind Attn: Mr. Shyam Bhagirath (DCS-CRD) (BSE)

Scrip Code: 531522

Sub: Intimation of Board meeting to be held on Friday, 6th November, 2015

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the company will be held at its corporate office at Plot No. 20-21, Rasoya House, Near New Sneh Nagar, Wardha Road, Nagpur on Friday, **6th November, 2015** at 3:00 p.m. to transact the following business:

1. To grant leave of absence.
2. To authenticate the minutes of the previous Board Meeting held on 14.08.2015.
3. To take on record and review of the proceedings of the meeting of Audit Committee, Stakeholder relationship committee held on 14.08.2015.
4. To take note of the resolutions passed by circulation since the last Board Meeting held on 14.08.2015.
5. To approve the unaudited quarterly financial results of the Company for the Second Quarter ended on 30th September, 2015 and approval of text for advertisement to be published in newspapers.
6. To consider and approve Limited Review Report by Statutory Auditors on unaudited quarterly financial results for the Second Quarter ended on 30th September, 2015.
7. To consider and take on record the Share Capital Audit Report and other statutory compliances made by the Company for the Second Quarter ended on 30th September, 2015 in terms of various clauses of the Listing Agreement.
8. Any other matter with the permission of the Chair.



: WORKS :

• **WANI** : Village - Wanjari, Taluka - Wani, Dist. - Yavatmal - 445304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190
• **MALKAPUR** : NH-6, Opp. MSEB Sub Station, Village -Kund (Buj.) Taluka -Malkapur, Dist.-Buldhana - 443101 M.S.(India) Ph : +91-7267 222291/2 Fax : +91-7267 222292 Email: admin.mlk@rasoyaproteins.in
• **WADGAON** : Village - Wadgaon, Taluka - Wani, Dist. - Yavatmal - 445 304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190

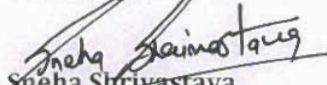
Further as per the Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/and Designated Employee of the Company from 31st October, 2015 till the date of publication of financial results for the quarter ended 30th September, 2015 in the newspapers.

Notice of the meeting being also published in a English Newspaper and Regional Newspaper and clipping of the press release shall be submitted for your reference separately.

Please take a note on the above said information for your reference.

Yours faithfully,

For Rasoya Proteins Limited


Sneha Shrivastava
(Company Secretary)
Membership No.: A36145

