

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, Email: rpl.nagpur@rasoyaproteins.in

Registered Office - Village - Wanjri, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA Ph. :+91-7239-225901/2/3/4, Fax:+91-7239-226190

Email: admin.wani@rasoyaproteins.in

Date:

Ref: RPL/NGP/2017-18/65 10.11.2017

To.

The National Stock Exchange of India Ltd

To.

The Bombay Stock Exchange Ltd

Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

P.J. Towers, Dalal Street, Mumbai - 400 001

NSE Symbol: RASOYPR

BSE Scrip Code: 531522

Sub: Intimation of Date of declaration of Un-audited Financial Results for the Second Quarter and half year ended on 30th September, 2017

Dear Sir.

We wish to inform you that the Un-audited Financial Results for the Second Quarter and half year ended on 30th September, 2017 shall be declared on Tuesday, 14th Day of November, 2017.

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

Yours faithfully,

FOR AND ON BEHALF OF RASOYA PROTEINS LIMITED

ANIL NARAYAN LONKAR **AUTHORISED SIGNATORY**

(vide Authority Letter issued dated 6th Nov. 2017 by Resolution Professional)

WORKS

[:] Village - Wanjri, Taluka - Wani, Dist. - Yavatmal -445 304 (M.S.) INDIA Ph. : +91-7239-225901/2/3/4, Fax : +91 - 7239-226190 Wani

[■] Malkapur: NH-6, Opp. M.S.E.B. Sub Station, Village - Kund (Buj.) Taluka - Malkapur, Dist. Buldhana - 443 101 (M.S.) INDIA Ph.: +91 -7267 - 222291/Z, 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