

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



Ref. :

Date :

NPL /SE/2017

Online filing at www.listing.bseindia.com

11th May, 2017

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

BSE CODE: 530119

Sub: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding intimation of holding 01/2017-18 Board Meeting for approval of the Audited Financial results for the quarter/year ended 31st March, 2017.

Dear Sir,

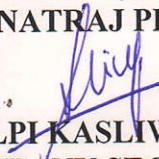
We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **24th May, 2017** at 2.00 P.M. at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2017.
2. To take on record the Audit Report submitted by the Auditors for the Financial Results of the Company for the Quarter/Year ended 31st March, 2017.

Notice of the Board meeting will be published in Hindi(vernacular) and widely circulated English Newspaper. You are requested to please take on record above said information for your reference.

Thanking you,
Yours faithfully,

For, NATRAJ PROTEINS LTD.


SHILPI KASLIWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

