



## Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

**CORPORATE OFFICE :** Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout,  
Near New Sneha 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.  
CIN : L15143MH1992PLC066662

Ref: RPL/NGP/2016-17/132

Date: 03.11.2016

To,  
**The National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1 G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

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

**NSE Symbol: RASOYPR**

**BSE Scrip Code: 531522**

**Sub: Intimation of Board meeting scheduled to be held on Saturday, 12<sup>th</sup> November, 2016 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 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 Sneha Nagar, Wardha Road, Nagpur on **Saturday, 12<sup>th</sup> November, 2016 at 3:00 p.m.** to consider, inter-alia, the Un-audited Financial Results of the Company for the Second Quarter and half year ended on 30<sup>th</sup> September, 2016.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention 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 6<sup>th</sup> November, 2016 till the date of publication of financial results for the Second Quarter and half year ended on 30<sup>th</sup> September, 2016 in the newspapers.

Notice of the meeting being also published in an English Newspaper and a 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 & COMPLIANCE OFFICER)



: WORKS :

• WANI : Village - Wanjari, Taluka - Wani, Dist. - Yavatmal - 445304 M.S. (India) Ph : +91-7239 225901/2/3/4 Fax : +91-7239 226190  
• WALKAPUR : 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.m.k@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