



INTEGRATED PROTEINS LIMITED,

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001

Phone : (0288) 2551901 Fax : (0288) 2552566

Email ID : ps@arcadia.co.in / ipl.investors@gmail.com

Web Site : integratedproteins.com

CIN : L15400GJ1992PLC018426

Ref : IPL/BSE/Intimation/Reg33/LODR/June2018

28th July, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation of Board Meeting To consider and approve The Unaudited Financial Result for the Quarter Ended 30th June, 2018

With reference to the above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 7th August, 2018 to transact following businesses:

1. Consider and approve Unaudited Results for the quarter ended on 30th June, 2018.

We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Please take the same on your records.

Thanking You,

Yours Faithfully,

FOR, INTEGRATED PROTEINS LIMITED,

Devanshi V. Shah (A50711)
Company Secretary and Compliance Officer

