



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/2016-17/036

Date: 18th May, 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 Monday, 30th May, 2016 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, 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 **Monday, 30th May, 2016 at 3:00 p.m.** to consider, inter-alia, the Audited Financial Results of the Company for the Fourth Quarter and Year ended on 31st March, 2016.

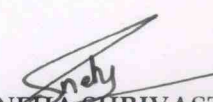
Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/and Designated Employee of the Company from 24th May, 2016 till the date of publication of financial results for the Fourth Quarter and Year ended on 31st March, 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)
MEMBERSHIP NO.: A36145



: 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