



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, Email : rpl.nagpur@rasoyaproteins.in

Registered Office - Village - Wanjri, Taluka - Wani, Dist. - Yavatmal - 445304 (M.S.) INDIA
Ph. : +91 - 7239-225901/2/3/4, Fax : +91 - 7239-226190
Email : admin.wani@rasoyaproteins.in

Ref: RPL/NGP/2015/16/99

Date: 21/05/2015

To, The Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1 G Block Bandra Kurla Complex Bandra (E) Mumbai - 400 051
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Kind Attn: Mr. Shyam Bhagirath (DCS-CRD) (BSE)/Mr. Amit Kursija (NSE)
Sub: Intimation of Board meeting to be held on Saturday, 30th May, 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 Sneh Nagar, Wardha Road, Nagpur on Saturday, **30th May, 2015** at 4 p.m. to transact the following business:

1. To grant leave of absence if any.
2. To authenticate the Minutes of previous Board Meetings.
3. To take on record and review of the proceedings of the meeting of Audit Committee, Stake holder's relationship Committee.
4. To approve the audited quarterly financial results of the company for the last quarter ended on 31st, March 2015 and approval of text for advertisement to be published in newspapers.
5. To approve the Final Accounts of the Company for the Financial Year ended 31st, March 2015.
6. To take on record the Auditor's Report on Annual Accounts for the Financial Year ended on 31st March, 2015.
7. To consider and take on record the Share Capital Audit Report and other statutory compliances made by the company for the quarter ended 31st March 2015 in terms of the various clauses of the listing agreement.
8. To approve the re-appointment of Statutory Auditor and Cost Auditor subject to approval of shareholders in the forth coming Annual General Meeting.
9. To take on record the disclosure of interest by the director of the Company
10. Any other matter with the permission of the chair.

Further as per the Company's Code of Conduct for prohibition 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 28th May 2015 to 2nd, June 2015 & shall re-open only 24 hours after announcement of the results of the Company.

Notice of the meeting being also published in a English Newspaper and 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

Vandana Sanghvi
(Company Secretary)
CIN: L1514MH1997PLC066662
Website-www.rasoyaproteins.in

WORKS

- **Wani** : Village - Wanjri, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA Ph. : +91-7239-225901/2/3/4, Fax : +91 - 7239-226190
- **Malkapur** : NH-6, Opp. M.S.E.B. Sub Station, Village - Kund (Bij.) Taluka - Malkapur, Dist. Buldhana - 443 101 (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