



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 - 445 304 (M.S.) INDIA
Ph. : +91 7239, 225901/2/3/4, Fax : +91 7239 226190,
Email : admin.wani@rasoyaproteins.in

Ref: RPL/NGP/2014-15/853

Date: 14/11/2014

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

Dear Sir,

Sub: Outcome of Board Meeting held on 14th November, 2014
Scrip Name: RASOYPR

This is to inform you that the Board of Director of the Company in their meeting held today i.e. Friday, November 14, 2014 considered and approved the following businesses:

1. The Un-audited Quarterly Financial Result for the second quarter ended 30th, September, 2014.
2. The appointment of Existing Independent Directors of the Company for a first term of 5(Five) years in accordance with new provisions contained in section 149 of the Companies act, 2013 and recommend the same to the members for their approval.
3. Recommend to the members for adoption of new set of Article of association of the Company containing regulations in conformity with the Companies Act, 2013.
4. Recommend to the members for approval of insertion of some new objects in the object clause of Memorandum of Association of the Company.
5. Recommend to the shareholders for approval of Related party Transaction under section 188 of the Companies Act, 2013.
6. Recommend to the shareholders for their approval for shifting the place for keeping register of Members at place other than Registered Office.
7. Approved to seek members consent for the aforesaid matters through postal ballot.
8. The cut-off date is fixed on Friday, 28th November, 2014 for sending stal ballot notice to the shareholders.
9. Appointment of Mrs. Nidhi Vaswani a practicing Company Secretary as scrutinizer for the purpose of declaration of result of E-voting process/mechanism and matters thereof.

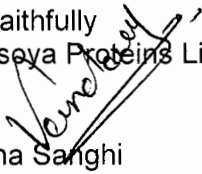
WORKS

We have attached herewith the statement of Un-audited Financial Result for the Quarter ended 30th September, 2014 duly signed along with Limited Review Report provided by the Statutory Auditor of the Company.

You are requested to take the above on your record and oblige.

Thanking You,

Yours faithfully
For Rasoya Proteins Limited


Vandana Sanghi
(Company Secretary)
Membership No. -A16180