



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

August 14, 2013

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

To,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sirs,

Sub: Outcome of Board Meeting

Re: Scrip Code: 531522/ Scrip Name: RASOYPR

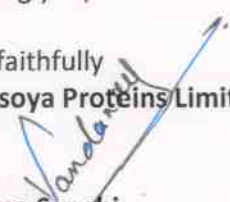
This is to inform you that the Board of Directors of the Company in their Meeting held today i.e. on August 14, 2013 transacted the following business:

1. Approved and recommend to the Members increase in Authorised Share Capital of the Company;
2. Approved and recommend to the Members alteration of Memorandum and Articles of Association of the Company;
3. Approved and recommend to the Members Issue of FCCB's subject to necessary statutory approvals;
4. Approved and recommend to the Members Formation of Subsidiary in Hong Kong subject to necessary statutory approvals;
5. Approved and recommend to the Members creation of security/mortgage under Section 293(1)(a) of the Companies Act, 1956;
6. Approved and recommend to the Members increase in Borrowing power under section 293(1)(d) of the Companies Act, 1956;
7. Approved and recommend to the Members increase in Investment Limit by Fil's upto 100% subject to necessary statutory approvals;
8. Conveying Extraordinary General Meeting for seeking Members approval of all the above mentioned business.

Please take note of the above and oblige.

Thanking you,

Yours faithfully
For **Rasoya Proteins Limited**


Vandana Sanghi
(Company Secretary)

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 (Buj.) 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