SHREE RAM PROTEINS LTD.
Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500
E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) U01405GJ2008PLC054913**

JAS-ANZ

To,
The General Manager
Listing Department
NSE Limited (EMERGE Platform)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

SUB: OUTCOME OF BOARD MEETING
SYMBOL.: SRPL

With reference to the above subject, we would like to inform you that Meeting of Board of Directors of the Company was held on today i.e. September 02, 2019 at the Registered Office of the Company and following decisions have taken on record:

1. The 11th Annual General Meeting of the Company will be held on September 30, 2018 at 04.00 P.M. at the Registered Office of the Company.

2. Approve the Financial Statement of the Company for the year ended March 31, 2019 including audited Balance Sheet and Statement of Profit & Loss alongwith Cash Flow Statement and Notes to the Accounts for the Year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

3. Approve the Notice of the 11th Annual General Meeting of the Company.

4. The Share Transfer Books and Register of members of the company will remain closed from September 25, 2019 to September 30, 2019.

The Board Meeting commenced at 8:00 P.M. and concluded at 09:30 P.M.

We request to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For SHREE RAM PROTEINS LIMITED

BHUPENDRA BHADANI
Company Secretary