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

Date: September 7, 2020

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra,
India.

SUB- INTIMATION OF DATE OF 12th ANNUAL GENERAL MEETING

REF: SHREE RAM PROTEINS LIMITED-SYMBOL-SRPL, ISIN-INE008Z01012

Dear Sir/Mam,

We wish to inform the Exchange that the 12th Annual General Meeting ("AGM") of **SHREE RAM PROTEINS LIMITED** ("the Company") will be held on Wednesday, September 30, 2020 at 05:00P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 12th Annual General Meeting and Annual Report for the Financial Year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

Kindly take same on records.

For,Shree Ram Proteins Limited

SHREE RAM PROTEINS LIMITED * RAJKOT

LalitkumarChandulalVasoya
Chairman and Managing Director
DIN-02296254