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,
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E-mail: shree_ramcotton@yahoo.com, info@shreeramproteins.com
web: www.shreeramproteins.com **Corporate Identity Number (CIN) U01405GJ2008PLC054913**

JAS-ANZ

Date: March 11, 2020

To,
Department of Corporate Service
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G. Bandra Kurla Complex,
Bandra, East, Mumbai-51.
Mumbai 400051.

Dear Sir,

Sub: Clarification regarding Non submission of intimation of Board Meeting held on 15.11.2019.

This is with reference to above and our telephonic discussion on 11.03.2020 in this regard, we would like to clarify that we have submitted intimation of Board meeting on 06.11.2019, a copy of the same was submitted and the date of Board Meeting was 15.11.2019. However due to some technical error we are not able to submit acknowledgement of the same as the same was not generated at the time of submission at NEAPS and hence we were not able to submit the same to Stock Exchange. Further to clarify that we have already submitted our reply in this regards from time to time and we hope that, this clarification would serve the purpose and we herewith request you to waive the penalty levied in this non compliances.

You are requested to take the same on record and do the needful at your end and obliged.

For Shree Ram Proteins Limited.

Bhupendra Bhadani
Company Secretary

SHREE RAM PROTEINS LIMITED * RAJKOT