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/Ma'm,

Sub: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015
SYMBOL: SRPL

With reference to above subject, the Register of Members & Share Transfer Books of the Company will remain closed from September 25, 2018 to September 29, 2018 (both days inclusive) for the purpose of 10th Annual General Meeting (AGM) of the Company Scheduled to be held on September 29, 2018 at 04.00 P.M.

Kindly take note of the same.

Thanking You.

Yours Faithfully,
For SHREE RAM PROTEINS LIMITED

BHUPENDRA BHADANI
Company Secretary

Date: August 06, 2018
Place: Rajkot