



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

Corporate Office - Rasoya House, Plot No. 20/21, Sita Nagar, Kheta Layout, Near New Sneha 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 - 445 304 (M.S.) INDIA
Ph. : +91 - 7239-225901/2/3/4, Fax : +91 - 7239-226190
Email : admin.wani@rasoyaproteins.in

Ref: RPL/NGP/2013-14/1326

Date: 04.02.2014

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1 G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Intimation of Board meeting to be held on Friday, 14th February, 2014

Kind Attn: Mr. Rajesh Modani

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of the company will be held at its corporate office at Plot No. 20-21, Rasoya House, Near New Sneha Nagar, Wardha Road, Nagpur on Friday, **14th February, 2014** at 3 p.m. to transact the following business:

1. To grant Leave of absence if any.
2. To authenticate the Minutes of the Board Meeting held on 13.11.2013 and 02.01.2014
3. To take on record and review of the proceedings of the meeting of Audit Committee, Shareholders Grievance Committee and Transfer Committee.
4. To Approve the Un-audited quarterly financial results of the company for the quarter ended and nine months ended 31st December 2013 and approval of text for advertisement to be published in newspapers.
5. To note transfer approved by Transfer Committee.
6. To consider and take on record the Share Capital Audit Report and other compliances made by the company for the quarter ended 31st December 2013 in terms of the various clauses of the listing agreement.
7. To consider and approve the Limited Review Report by the auditor on Un-audited Quarterly Financial Result for the quarter ended 31st December 2013.
8. Any other matter with the permission of the chair.

Further as per the Company's Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors/Officers/and Designated Employee of the Company from 12th February 2014 to 16th February 2014 & shall re-open only 24 hours after announcement of the quarterly results of the Company.

Notice of the meeting being also published in a English Newspaper and Regional Newspaper and clipping of the press release shall be submitted for your reference separately.

Please take a note on the above said information for your reference.

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