

# Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY  
Nagpur Kalan, Ordinance Factory Road, ITARSI

Mob. No. - 7974094919

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090



Ref. :

Date :

NPL/SE/2024

Date: 13<sup>th</sup> August, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 530119**

**SUBJECT: OUTCOME OF THE BOARD MEETING.**

**REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

This is in continuation of our letter no. NPL/SE/2024 dated 8<sup>th</sup> August, 2024 we hereby inform you that the Meeting of Board of Directors of the Company was held on Tuesday, 13<sup>th</sup> day of August, 2024 at 3:00 P.M. and was concluded at 4:45 P.M. and the following decisions were taken:

1. Considered and approved the Standalone Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
2. Taken on record the Limited Review Report of the Statutory Auditors on the Standalone Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

You are requested to please take on record the above Outcome of the Board Meeting for your reference and record.

Thanking You,  
Yours Faithfully,  
For, NATRAJ PROTEINS LIMITED



ADITI RANDHAR  
COMPANY SECRETARY & COMPLIANCE OFFICER