

  
**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



NPL/SE/2024

Date: 28<sup>th</sup> October, 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: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 regarding intimation of holding the 04/2024-25 Board Meeting for consideration and approval of the Un-Audited Quarterly/Half yearly Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement for the Quarter/Half Year ended 30<sup>th</sup> September, 2024.**

Dear Sir,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 04/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 9<sup>th</sup> day of November, 2024 at 3:00 P.M.** at the Registered Office of the company situated at Nagpur Kalan, Ordinance Factory Road, Itarsi (M.P.) 461111 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the Quarter/ Half year ended 30<sup>th</sup> September,2024.
2. To take on Record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter/ Half year ended 30<sup>th</sup> September,2024.
3. Approval of the Un-Audited Statement of Assets and Liabilities for the Half year ended 30<sup>th</sup> September,2024;
4. Approval of the Un-Audited Statement of Cash Flow for the Half year ended 30<sup>th</sup> September,2024; and
5. Any other business.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you,  
Yours faithfully,  
**For, NATRAJ PROTEINS LIMITED**



**ADITI RANDHAR**  
*(Company Secretary Cum Compliance Officer)*  
Membership No.: A72025