

INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 10th February, 2022

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of SEBI(LODR), 2015, we hereby report the outcome of the meeting of the Board of Directors held today i.e. on 10th February, 2022


The Board at its meeting held today, considered and approved the following items:

1. Considered and approved the unaudited financial results together with the Limited Review Report for the quarter ended 31st December, 2021.

You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED


Vinod P. Mehta
Chairperson (DIN: 00094718)

