



# INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

**Ref: IPL/BSE/Outcome of BM**

**Date: 8<sup>th</sup> February 2024**

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

**Sub: Outcome of Board Meeting**

**Scrip Code - 519606**

**Respected Sir / Madam,**

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Thursday, 8<sup>th</sup> February, 2024, inter-alia, to consider and approve the following:

1. Considered and approved the unaudited financial results for the quarters ended 31<sup>st</sup> December 2023 together with the Limited Review Report by the Auditors.
2. Appointed CA Sunny Rohera, Sunny Rohera & Associates as the Internal Auditor of the Company for the CY.

The Board meeting commenced at 6:00 PM and ended at 7:00 PM. You are requested to take above on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

**CS Devanshi V. Shah(A50711)**  
**Company Secretary and Compliance Officer**