

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 04.09.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub.: Submission of newspaper advertisement of 32nd Annual General Meeting to be held over Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility.

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

With respect to cited subject, please find enclosed copy of newspaper advertisement of notice of 32nd Annual General Meeting to be held on Friday, 29th September, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") including details of dispatch of Annual Reports, Book Closure and e-voting details published in The Indian Express (English) and Business Remedies (Hindi) Newspaper on September 03, 2023.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD



Company Secretary

**AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.: A29371**

Encl. a/a

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)
Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)
Contact No.: +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com

CONTAINER CORPORATION OF INDIA LTD. (COCONOR), A PSU under Ministry of Railways has developed Multi Modal Logistics Park (MMLP)...

कैरोली कार्वायल्स... रजस्थान राज्य प्रदूषण नियंत्रण मण्डल...

कैरोली कार्वायल्स... रजस्थान राज्य प्रदूषण नियंत्रण मण्डल...

BANK OF BARODA, Chandpole Branch... POSSESSION NOTICE (For Immovable Property)

RISHAB SPECIAL YARNS LTD. 2070, Rasta Bara Gangore, Jaipur: 302003 (Rajasthan)

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Rishab Special Yarns Ltd will be held on Wednesday, the 27th September, 2023 at 12.00 NOON...

Encore Asset Reconstruction Company Private Limited (Encore ARC)...

Encore ARC Corporate Office Address: 5TH FLOOR, PLOT No. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA... E-Auction Sale Notice...

कैरोली कार्वायल्स... रजस्थान राज्य प्रदूषण नियंत्रण मण्डल...

Regional Stressed Asset Recovery Branch: Baroda Bhanva 1st Floor, 13 Airport Place, Gurugram, Gurugram, Haryana...

AU SMALL FINANCE BANK LIMITED (A SCHEDULED COMMERCIAL BANK)...

ANNEXURE-A Sole Notice for Sale of Immovable Property... POSSESSION NOTICE (For Immovable Property)

ANNEXURE-A Sole Notice for Sale of Immovable Property... POSSESSION NOTICE (For Immovable Property)

Form No. 3 [See Regulation 11(a)/16(3)] DEBTS RECOVERY TRIBUNAL JAIPUR... ICICI BANK LIMITED vs. RAJESH SHARMA

Branch Office: Hotel Durga Compound, Parsi Chawl, Abu Road Distt. Sirohi... E-Auction sale notice for Rajasthan-307026

DEMAND NOTICE - 13 (2) UNDER SARFAESI ACT, 2002... Kapren Branch - District Bundi, Rajasthan 323301

कैरोली कार्वायल्स... रजस्थान राज्य प्रदूषण नियंत्रण मण्डल...

SALE NOTICE FOR SALE OF IMMovable PROPERTIES... Regional Office: P. R. Mgr, Ajmer-305001

कैरोली कार्वायल्स... रजस्थान राज्य प्रदूषण नियंत्रण मण्डल...

ANNEXURE-A Sole Notice for Sale of Immovable Property... POSSESSION NOTICE (For Immovable Property)

ASSISTANT REGISTRAR DEBTS RECOVERY TRIBUNAL JAIPUR... Signature of the Officer

SARDA PROTEINS LTD... Corporate office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur 302018

AXIS BANK... E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

ANNEXURE-A Sole Notice for Sale of Immovable Property... POSSESSION NOTICE (For Immovable Property)

