



Reg Off: B-206, The Imperial Heights, Opp. Big Bazaar, 150 Ft. Ring Road,  
Rajkot-360005, Gujarat, INDIA. Ph. +91 281 2581152

Fact : Survey No. 54 P, N.H. 8 B, Nr. Pan Agri Exports At. Bhunava, Ta. Gondal,  
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500  
E-mail: shree\_ramcofton@yahoo.com, info@shreeramproteins.com  
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**Corporate Identity Number (CIN)**  
**L01405GJ2008PLC054913**



**Date: April 21, 2023**

**To,**  
**The Manager-Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400051

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2023 and Audited Financial Statement of the Company for the year ended on March 31, 2023.**

**Ref: Shree Ram Proteins Limited (Symbol:-SRPL, ISIN: INE008Z01012)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, April 28, 2023 at the registered office of the Company situated at Imperial Heights Tower-B, Second Floor, office No. B-206, 150Ft Ring Road, Opp Big Bazar Rajkot-360005, inter alia, to;

1. Consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2023 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the year ended on March 31, 2023;
3. To consider and approve the Re-appointment M/s. Tadhani & Co. Cost Accountants, as Cost Auditor for the financial year 2023-24.
4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation dated March 16, 2023 & March 30, 2023 regarding Closure of Trading Window for the Insiders of the Company, the Trading window for dealing in the securities of the Company is already closed and will continue to remain close for the Insiders of the Company till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2023.

Kindly take the same on your record and oblige us.

**For, Shree Ram Proteins Limited**

**Lalitkumar Chandulal Vasoya**  
**Chairman and Managing Director**  
**DIN: 02296254**  
**Place: Rajkot**