

**SHREE RAM PROTEINS LTD.**

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. Bhuniava, Ta. Gondal,
Dist. Rajkot - 360311, Gujarat (INDIA) Ph: +91 2825 280634 / 35 | Fax: +91 7878036500
E-mail: shree_ramcoffon@yahoo.com, info@shreeramproteins.com

web: www.shreeramproteins.com Corporate Identity Number (CIN) U01405GJ2008PLC054913

JAS-ANZ**Date: March 05, 2020**

To,
Department of Corporate Service
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra, East, Mumbai-51,
Mumbai 400051

Dear Sir,

Sub: Outcome of Board meeting held on March 05, 2020

Ref: Shree Ram Proteins Limited (SYMBOL: SRPL)

We hereby inform you that the Meeting of Board of Directors was held today i.e. on Thursday, March 05, 2020 at 11:00 A.M. and concluded at 12:45 P.M. at the Registered Office of the Company situated at Imperial Heights Tower-B, Second Floor, Office No. B-206, 150 Ft. Ring Road, Opp Big Bazar Rajkot GJ 360005, inter alia, approved and proposed,

1. Migration of Company's present listing from Emerge Platform Of National Stock Exchange Of India Ltd. (NSE) To Main Board Of The National Stock Exchange Of India Ltd.
2. Notice of Postal Ballot along with Postal Ballot Form to seek approval for migration of the Company from Emerge Platform of National Stock Exchange of India Limited to Main Board of the National Stock Exchange of India Limited.
3. Appointed M/s. H.B. Kalaria and Associates, Chartered Accountants (Firm Registration Number- 104571W), Statutory Auditor of company as Scrutinizer for conducting the postal ballot and e-voting process.

Further, the Notice of Postal Ballot will be submitted to the Stock Exchange, e-voting agency, RTA other concerned stakeholders as soon as the same be dispatched to the shareholders of the Company. The notice of Postal Ballot will also be hosted on the website of the Company.

Kindly take the same on your record and oblige us

For, Shree Ram Proteins Limited

F Bhadani

Bhupendra Bhadani
Company Secretary & Compliance Officer

