

Date: - November 11, 2020

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051

Dear Sir,

Subject: Outcome of Board meeting held on today i.e. on November 11, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Shree Ram Proteins Limited (SYMBOL: - SRPL)

Please be informed that the Board of Directors of the Company at its meeting held on today, i.e. on November 11, 2020 (commenced at 04.00 P.M and concluded at 04:45 P.M) has considered and approved the Un-Audited Financial Results of the Company for the Quarter and half-year ended September 30, 2020.

Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Unaudited Financial Results for the Quarter and half year ended September 30, 2020 and Limited Review Report issued by Statutory Auditors on the Un-audited Financial results for the Quarter and half year ended September 30, 2020.

Kindly take the above on record.

For, Shree Ram Proteins Limited
FOR SHREE RAM PROTEINS LIMITED.



Lalitkumar Chandulal Vasoya **MANAGING DIRECTOR.**
Chairman and Managing Director (DIN: 02296254)
DIN-02296254