

**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. Bhunava, Ta. Gondal,  
Dist. Rajkot - 360311, Gujarat (INDIA) Ph.: +91 2825 280634 / 35 | Fax. +91 7878036500  
E-mail: shree\_ramcotton@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com Corporate Identity Number (CIN) U01405GJ2008PLC054913

**November 15, 2019**

To,  
**The General Manager**  
**Listing Department**  
**NSE Limited (EMERGE Platform)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir/Madam,

**SUB: OUTCOME OF BOARD MEETING**  
**REF.: SYMBOL: SRPL**

With reference to the above subject, we would like to inform you that Meeting of Board of Directors of the Company was held on today i.e. November 15, 2019 at the Registered Office of the Company and following decisions have taken on Record:

1. Unaudited Financial Results for the Period half year ended September 30, 2019 along with Limited Review Report by Auditors of the company.

The Board Meeting commenced on 06.00 P.M. and Concluded on 08.00 P.M.

We request to kindly take the same on record.

Thanking You.

**Yours Faithfully,**  
**For SHREE RAM PROTEINS LIMITED.**

  
**BHUPENDRA BHADANI**  
**COMPANY SECRETARY**

