



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): L 01405GJ2008PLC054913**

**Date: January 19, 2023**

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

Dear Sir,

**Sub: Notice of Reschedule of Board Meeting.**

**Ref.: Our intimation dated January 11, 2023 of Board Meeting to be held on January 20, 2023.**

With reference to our earlier intimation letter dated January 11, 2023, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday January 20, 2023, to approve inter alia Unaudited Financial Results of the Company for the quarter ended on December 31, 2022 as per Regulation 33 of the Listing Regulation; and consider other business items, we hereby inform you that meeting of the Board of Directors of Shree Ram Proteins Limited (“the Company”) has been postponed and rescheduled on Tuesday, January 31, 2023.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 30, 2022, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Sunday, January 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on December 31, 2022.

Kindly take the same on your record and oblige us.

Thanking you.

**For, Shree Ram Proteins Limited**  
**(A company under CIRP)**  
**(Vide NCLT order no.: CP (IB) No. 451/NCLT/AHM/2018 dated 11.01.2023)**

**Lalitkumar Chandulal Vasoya**  
**Authorised Representative**

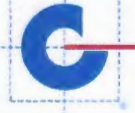
**Place: Rajkot**



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\_ramcoftan@yahoo.com, info@shreeramproteins.com  
web: www.shreeramproteins.com

JAS-ANZ



Corporate Identity Number (CIN): L 01405GJ2008PLC054913

### AUTHORITY LETTER

Authority is hereby given to Shri Lalitkumar Chandulal Vasoya having DIN: 02296254, Managing Director of the Company to perform all duties and compliances pertaining to SEBI (LODR) and listing compliances with NSE on behalf of Shree Ram Proteins Limited ("the Company under CIRP") till the formation of the CoC.

For and on behalf of  
Shree Ram Proteins Limited  
(A company under CIRP)

(Rajesh Lohia)  
IBBI/IPA-002/IP-N00049/2016-17/10093  
Interim Resolution Professional



Vide NCLT order no.: CP (IB) No. 451/NCLT/AHM/2018 dated 11.01.2023

Date: 16.01.2023  
Place: Indore (MP)