



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar - 361 001, Gujarat, India

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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref. IPL/BSE/Regulation 30/Appointment Of Internal Auditor

June 6, 2017

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn.: Mr. Marian D'Souza

Sub.: Outcome of Board Meeting held on 6th June, 2017.

Ref.: (i) Script Code: 519606

Dear Sir,

With reference to above subject, we would like to inform you that the meeting of the Board of Directors of the Company was held today, i.e. Tuesday, 6th June, 2017, and the following main businesses were transacted at the meeting:

- 1) The Board has appointed M/s. Hitesh Chauhan & Co., Chartered Accountants, Jamnagar [FRN: 128953W] as Internal Auditor of the company pursuant to provisions of Section 138 of the Companies Act, 2013 and rules made thereunder.
- 2) Board authorized Mr. Arvindbhai K. Shah, Chairman and Managing Director [DIN: 00094647] and / or Mr. Piyush C. Vora, Director [DIN: 00296074] of the company for making application for closure of Axis Bank Current Account No. 175010200011495.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For, Integrated Proteins Limited

(CS Bindiya A. Ghatbar)
Company Secretary & Compliance Officer
[Membership Number: A42359]

