

# INTEGRATED PROTEINS LIMITED,

City Point, 5<sup>th</sup> Floor, Opp. Town Hall, Jamnagar – 361 001

Phone : (0288) 2551901 Fax : (0288) 2552566

Email ID : [ps@arcadia.co.in](mailto:ps@arcadia.co.in) / [ipl.investors@gmail.com](mailto:ipl.investors@gmail.com)

Web Site : [integratedproteins.com](http://integratedproteins.com)

CIN : L15400GJ1992PLC018426

REF: IPL/BSE/ Appt. of CS/1

7<sup>th</sup> April, 2016

To,  
The Department of Corporate Services,  
BSE Ltd.  
First Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Kind Attn: Mr. Marian D'Souza

Sub: Appointment of Company Secretary & Compliance Officer  
Ref: Script Code : 519606

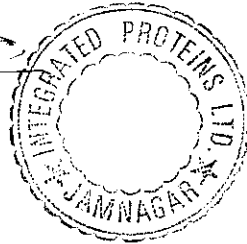
Dear Sir,

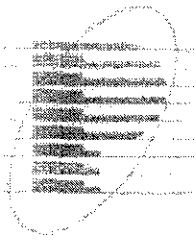
We would like to inform you that the Board of Directors of the Company had appointed Ms Bindiya A Chhatbar, an Associate Member of the Institute of Company Secretary of India, as the Company Secretary & Compliance Officer of the Company, w.e.f. 6<sup>th</sup> April, 2016.

Thanking you,

Yours Faithfully,  
For, Integrated Proteins Limited,

(Piyush C. Vora)  
Director  
[DIN: 00296074]





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Web Site : [integratedproteins.com](http://integratedproteins.com)

CIN : L15400GJ1992PLC018426

Ref. IPL/BSE/Change in Management

7<sup>th</sup> April, 2016

To,  
**The Department of Corporate Services,**  
BSE Ltd.  
First Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Kind Attn: Mr. Marian D'Souza

**Sub: Change in Management of the Company and consequent amendment on BSE Website.**

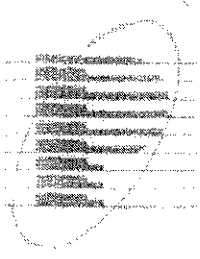
**Script Code : 519606**

**Ref: Our Letter No. IPL/BSE/ Appt. of CS/1 dated 07.04.2016**

Dear Sir,

With reference to our earlier letter dated 07<sup>th</sup> April, 2016, we had informed the Exchange about appointment of Ms. Bindiya A. Chhatbar as the Company Secretary and Compliance Officer of the Company w.e.f. 06<sup>th</sup> April, 2016. Further, consequent to appointment of Ms. Bindiya A. Chhatbar, Board composition again changed and necessary details are as under: Pl note that the Management of the Company now comprises as under after effecting changes :

Sr. No.	Name	Designation	Category
1	Mr. Arvindbhai Kantilal Shah	Chairman & Managing Director	Executive Non-Independent
2	Mr. Vinod Prabhulal Mehta	Director	Non - Executive & Non-independent
3	Mr. Piyush Chimanlal Vora	Director	Non - Executive & Non-independent
4	Mr. Chandrasinh Chattrabhuj Udeshi	Director	Non - Executive & independent
5	Mr. Bhalchandra Hiralal Vyas	Director	Non-executive & Independent



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6	Mr. Vijaykumar Shamjibhai Dattani	Director	Non-executive & Independent
7	Mrs. Neepa Praful Kothari	Director	Non-executive & Non - Independent
8	CS Bindiya Ashokbhai Chhatbar	Company Secretary & Compliance Officer	--

You are kindly requested to make the above corrections under the head “**Management**” on BSE Website and oblige.

Thanking you,

Yours Faithfully,

For, ~~Integrated Proteins Limited,~~

(Piyush C. Vora)  
Director  
[DIN: 00296074]

