

INTEGRATED PROTEINS LIMITED

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

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

Email ID: ps@arcadia.co.in/ipl.investors@gmail.com/ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Regulation 30/20th March, 2017/Outcome

March 20, 2017

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

Kind Attn.: Mr. Marian D'Sauza

Sub: Outcome of Board Meeting held on 20th March, 2017.

Ref: Script Code: 519606

Dear Sir,

With reference to the above subject, we would like to inform you that the meeting of the Board of Directors of the Company was held today, i.e. Monday, 20th March, 2017 and the following main businesses were transacted at the meeting:

1. Make a call on unpaid amount on shares:

The board of director has decided to issue the notice to the respective shareholders for the amount outstanding against Calls in Arrears amounting to Rs, 16,01,000/- (Rupees Sixteen Lacs One Thousand Only) on 486000 equity shares of the company.

2. Appointment of CFO :

The board of directors has appointed Mr. Pravin Sheth as Chief Financial Officer of the Company with effect from 20th March, 2017.

3. Appointment of Secretarial Auditor the Financial year to be ended on 31st March, 2017:

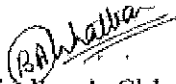
CS Nayna P. Chopra (ACS: 32833 CP No. 12187) has been appointed as Secretarial Auditor of the company for conduct of secretarial auditor for the Financial year to be ended on 31st March, 2017.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

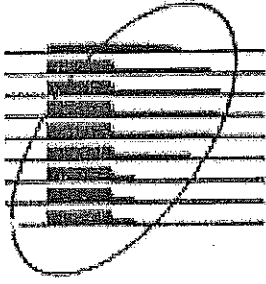
For, INTEGRATED PROTEINS LIMITED


(Bindiya A. Chhatbar)

Company Secretary & Compliance Officer

[Membership No.: A42359]





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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Change in Management

March 20, 2017

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

Kind Attn.: Mr. Marian D'Sauza

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

Ref: (i) Script Code: 519606

(ii) Our Letter No. IPL/BSE/Regulation 30/20th March, 2017/Outcome dated 20th March, 2017

Dear Sir,

With reference to our earlier letter dated 20th March, 2017, we had informed the Exchange about Appointment of Mr. Pravin Sheth as the Chief Financial Officer of the Company w.e.f. 20th March, 2017. Further consequent to appointment of Mr. Pravin Sheth, composition of board of directors changed and necessary details are as under:

Please note that the Management of the company now comprises of 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 Chatrabhuj Udeshi	Director	Non - Executive & Independent
5	Mr. Bhalchandra Hiralal Vyas	Director	Non - Executive & Independent
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	---
9	Mr. Pravinkumar Natwarlal Sheth	Chief Financial 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


(Bindiya A. Chhatbar)

Company Secretary & Compliance Officer
[Membership No.: A42359]

