



INTEGRATED PROTEINS LIMITED,

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

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

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

Web Site : Integratedproteins.com

CIN : L15400GJ1992PLC018426

Ref.:- IPL/BSE/book closure/2016

September 12, 2016

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

ATTN :- Mr. Marian D' Souza

Sub. : Intimation of book closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. : Annual General Meeting of our Company to be held on Thursday, 29th September, 2016

Dear Sir,

With reference to the above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of our Company scheduled to be held on Thursday, 29th September, 2016:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
519606	Equity shares	23 rd September, 2016	28 th September, 2016	-----	23 rd Annual General Meeting

Please take the same on your records

Yours faithfully,

For, Integrated Proteins Limited,

(CS Bindya A. Chhatbar)

Company Secretary & Compliance Officer

[Membership No.: A42359]



- CC: 1:- National Securities Depository Limited
 2:- Central Depository Services India Limited
 3:- Cameo Corporate Services Limited (RTA of the Company)