

# INTEGRATED PROTEINS LIMITED

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

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)/[ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

Website: [www.integratedproteins.com](http://www.integratedproteins.com)

CIN: L15400GJ1992PLC018426

Ref. IPL/BSE/Regulation 30/Call Notice/2017

May 12, 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:** Call Notice sent to Shareholders  
**Ref:** Script Code: 519606

Dear Sir,

With reference to the above subject and pursuant to the resolution of board of directors passed at their meeting held on 20<sup>th</sup> March, 2017, we have dispatched notice for demand of unpaid allotment cum call money to shareholders from whom amount of shares is partly paid up.

We are enclosing herewith following documents:

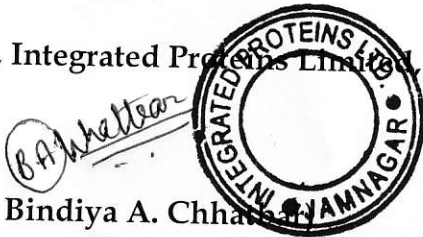
1. Draft Call Notice Sent to Shareholders.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Integrated Proteins Limited



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

# INTEGRATED PROTEINS LIMITED

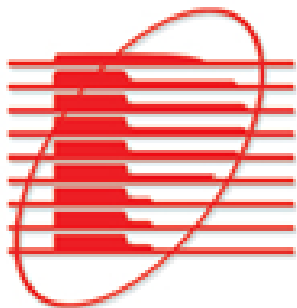
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IPL/Call Notice/001

01<sup>st</sup> May, 2017

To,  
(Name of Shareholder)

Folio No. xxxxxx

**Subject: Notice for payment of full & final call money to convert partly paid Equity shares as fully paid up Equity Shares for Integrated Proteins Limited [BSE Script Code :.519606]**

This is to inform you that the Company came out with Initial Public Offer of Equity Shares of Rs.10/- each through Prospectus dated 23/12/1994 at issue Price of Rs. 10/- per share was payable in two stages i.e.50% on application, balance 50% on Allotment.

The shares were allotted to you by the Board of Directors on 17/03/1995 and the Allotment Money Advice dated 27/03/1995 for payment of Allotment cum Call Money amounting to **Rs.xxxx/-** with terms of payment was dispatched to you stating that the last date for payment was 01/06/1995. Any payment made after the last date would attract interest @ 15% per annum on the amount outstanding after the late date of payment to the actual date of payment and shall also tender the allotment liable to cancellation and the amount already paid thereon liable to forfeiture.

However, Reminder notice dated 10/12/1995 was sent to you for payment of Allotment money of **Rs.xxxx/-**. Any payment made after 31<sup>st</sup> December, 1995, last date would attract interest @ 28% per annum on the amount outstanding after the late date of payment to the actual date of payment and shall also tender the allotment liable to cancellation and the amount already paid thereon liable to forfeiture. However, till date the Payment for Allotment money is not received.

Further, we are urging you for payment of Call Money in respect of equity shares allotted and registered in your name(s) as under:

Folio No.	No. of Shares	Amount paid on Application	Allotment Cum Final Call Money Due
XXXXXX	XXXX	Rs. XXXX	Rs. XXXX

Further, in exercise of the power conferred under the Articles of Association of the Company, the Board of Directors by their Resolution passed on Monday 20<sup>th</sup> March, 2017 have decided to **give you an opportunity to pay the unpaid Allotment cum Final Call money on or before 31<sup>st</sup> May, 2017 to avoid forfeiture of the shares.**

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# INTEGRATED PROTEINS LIMITED

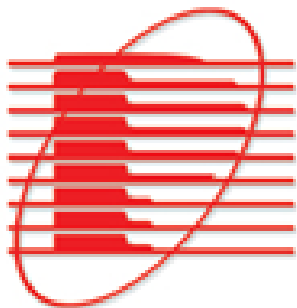
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-: 2 :-

In this connection, we therefore urge you to utilise this opportunity and we request you to pay Allotment cum Final Call Money of **Rs.xxxxxxx immediately not later 31<sup>st</sup> May, 2017** by way of Demand Draft/ Cheque drawn in favour of "INTEGRATED PROTIENS LIMITED CALL MONEY A/C", payable at "Jamnagar".

## Other Mode of payment for FINAL CALL :

You can make the payment by NEFT/RTGS also. The Bank account details are given here below.

Bank Details for payment :

Beneficiary Name	"Integrated Proteins Limited Call Money Account"
For Cheque/DD A/c No.	CA 01000400
For NEFT/RTGS A/c No.	026201601000400
Name of Bank	CORPORATION BANK
Name & Address of Branch	Manek Centre, Opp. Income Tax Office, P.N.Marg, JAMNAGAR - 361008
IFSC Code	CORP0000262

Please send Cheque/DD at Company Registered Office address as mentioned above. You are requested to send the payment details to the Company stating Name of Share Holder, Folio Number, Cheque/DD No., Date & Amount, & In case of NEFT/RTGS payment, UTR/ Transaction No., Date & Amount.

The Company will endorse the Share Certificates as Fully Paid, once the full & final Call Money will be paid by you. It is important that you pay the allotment cum call money by the due date. **Furthermore, failure to pay the Allotment cum Final Call money by the due date will make the shares liable to be forfeited.**

Please do not hesitate to contact us if you have any queries about the call on the Company's shares.

Yours faithfully,  
For, INTEGRATED PROTEINS LIMITED,

Authorised Signatory