



# INTEGRATED PROTEINS LIMITED

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

CIN: L15400GJ1992PLC018426

Ref.IPL/BSE/Regulation 29/Auditedresults/March2017/1

May 4, 2017

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

**ATTN:- Mr. Jeevan Noroonha/Mr. Marian D'souza**

**Sub.:- Intimation of Board Meeting for approval of Audited Results for the quarter and year ended on 31<sup>st</sup> March, 2017**

**Ref :- INTEGRATED PROTEINS LIMITED, 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 our Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2017 to consider and approve the Audited results for the quarter ended on 31<sup>st</sup> March, 2017.

We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, INTEGRATED PROTEINS LIMITED,

*BA Chhatra*



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