



# INTEGRATED PROTEINS LIMITED

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

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Intimation/BM

Date- 3<sup>rd</sup> November, 2018

To,  
Department of Corporate Service  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting to consider And Approve Unaudited Financial Result for the Quarter Ended 30<sup>th</sup> September, 2018**

Ref : Scrip Code - 519606

Respected Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, 13<sup>th</sup> November, 2018 to transact following businesses:

1. Consider and approve Unaudited Results for the quarter ended on 30<sup>th</sup> September, 2018.

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

We kindly request you to take this on your record.

Thanking You,

Yours faithfully,

**FOR, INTEGRATED PROTEINS LIMITED**

**Devanshi V. Shah (A50711)**  
**Company Secretary and Compliance Officer**

