



INTEGRATED PROTEINS LIMITED,

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

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

Web Site : integratedproteins.com

CIN : L15400GJ1992PLC018426

Ref: IPL/BSE/ CS/2

14th June, 2018

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

Sub: Intimation to stock exchange of Change in Company Secretary & Compliance Officer

Ref: Integrated Proteins Limited (Script Code : 519606)

Dear Sir,

With reference to above subject, and in continuation of our email dated 2nd June, 2018 to BSE, we would like to inform you that Meeting of our Board of Directors was held today, 14th June, 2018 and following businesses were transacted:

- (a) The Board had accepted the Resignation of Ms. Bindiya Chhatbar, as the Company Secretary & Compliance officer of the Company, w.e.f. 14th June, 2018
- (b) The Board had appointed Ms. Devashi V Shah, as the Company Secretary & Compliance officer of the Company, w.e.f. 14th June, 2018

Please be informed that Ms. Devashi V Shah, is an associate member of the Institute of Company Secretary of India, and is having Membership Number A50711.

Yours Faithfully,

For, **Integrated Proteins Limited,**

(Pravin Sheth)
Chief Financial Officer

