



INTEGRATED PROTEINS LIMITED

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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Intimation/Dec 2019

Date- 4th February, 2020

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

With reference to captioned subject, please be informed that the Board Meeting of the Company is scheduled on 13th February, 2020, Thursday, interalia;

1. To consider and approve the unaudited financial results and limited review report of the auditors thereon for the quarter ended December 2019.
2. Any other matter, if taken in meeting.

Kindly take the same on your records,

Thanking you in anticipation.

FOR INTEGRATED PROTEINS LIMITED

Devanshi V. Shah
4/2

Devanshi V. Shah(A50711)

Company Secretary and Compliance Officer

