



# INTEGRATED PROTEINS LIMITED

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

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

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/July 2019

Date- 29<sup>th</sup> July, 2019

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

**Sub: Intimation of Board Meeting**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

With reference to captioned subject, it is hereby intimated that the board meeting of the Company is scheduled on 8<sup>th</sup> August, 2019, Thursday ; interalia to consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2019 .

Kindly take the above mentioned on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

(Piyush C. Vora)  
Director [DIN: 00296074]

