



INTEGRATED PROTEINS LIMITED

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

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Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/June 2020

Date- 15th June, 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, kindly be informed that the board meeting of the company is scheduled on Saturday, 20th June, 2020 interalia to approve audited financial results for the year and quarter ended on 31st March, 2020.

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED


Piyush C. Vora (DIN : 00296074)
Director and CFO

