



# INTEGRATED PROTEINS LIMITED

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

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: [ipl.complianceofficer@gmail.com](mailto:ipl.complianceofficer@gmail.com)

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

CIN: L15400GJ1992PLC018426

**Ref: IPL/BSE/Outcome of BM**

**Date: 11<sup>th</sup> August 2023**

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

**Sub: Outcome of Board Meeting**

**Scrip Code - 519606**

**Respected Sir / Madam,**

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby report the outcome of the meeting of the Board of Directors held today, i.e. Friday, 11<sup>th</sup> August, 2023, inter-alia, considered and approved the following:

1. Considered and approved the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023 together with the Limited Review Report by the Auditors.
2. Approved the draft of Notice of Annual General Meeting and Director’s Report along with its Annexures.
3. Approved the re-appointment of Mr. Piyush C. Vora as an Executive Director for the second term of 5 years commencing from 24<sup>th</sup> August 2023, subject to the approval of the members at the ensuing Annual General Meeting.

The Board meeting commenced at 6:00 PM and ended at 6:40 PM. You are requested to take above on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

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