



# 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/Intimation of BM

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

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

**Sub: Intimation of Board Meeting to consider and approve the unaudited financial results for the quarter ended 31.12.2018**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

With reference to the captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled on 5<sup>th</sup> February, 2019, Tuesday, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 31st December 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR, INTEGRATED PROTEINS LIMITED**

*Devanshi V. Shah*  
29/1.  
**Devanshi V. Shah (A50711)**  
**Company Secretary and Compliance Officer**

