



# INTEGRATED PROTEINS LIMITED

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

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Dec 2019

Date- 13<sup>th</sup> February, 2020

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

**Sub: Outcome of Board Meeting**

**Ref : Scrip Code - 519606**

Respected Sir / Madam,

With reference to captioned subject, and further to our letter dated 4<sup>th</sup> February, 2020 kindly be informed that the board in its meeting held today has interalia approved unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2019 along with the LRR for that period.

You are requested to take the same on your records.

Thanking you in anticipation.

**FOR, INTEGRATED PROTEINS LIMITED**

*Devanshi V. Shah*  
13/2/19  
**Devanshi V. Shah (A50711)**  
Company Secretary and Compliance Officer

