



INTEGRATED PROTEINS LIMITED

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

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Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/May 2019

Date- 15th May 2019

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, it is hereby informed that the Board Meeting of the Company is scheduled on 23rd May, 2019 to consider the audited financial results for the year and the quarter ended 31st March, 2019.

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

Devanshi V. Shah(A50711)

Company Secretary and Compliance Officer

