



INTEGRATED PROTEINS LIMITED

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

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

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/August 2019

Date- 29th August, 2019

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 26th August, 2019, kindly be informed that the board has approved draft of directors report and notice of agm and authorized persons to send the notice of AGM.

You are requested to take the same on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED


Arvind K. Shah
Managing Director [DIN: 0094647]

