



INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 2nd September, 2020

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

Sub: Outcome of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of SEBI(LODR), 2015, we hereby report the outcome of the meeting of the Board of Directors held today i.e. on 2nd September 2020.

The Meeting of the Board of Directors was conducted today through Electronic/Computerized/Telephonic Means as per the Advisory of Ministry as an Preventive Measure to control the spread of COVID -19.

The Board at its meeting held today, considered and approved the notice of AGM, board's report along with its annexures, financial statements.

You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

Piyush C. Vora
Director & CFO (DIN: 00296074)

