

INTEGRATED PROTEINS LIMITED

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CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 9th June, 2021

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,

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 9th June, 2021.

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

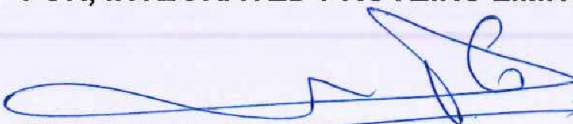
The Board at its meeting held today, considered and approved the following items:

1. Appointment of Vast Co and LLP , through its designated partner CS Ankita Shah as the Secretarial Auditor of the Company for the FY 2021-22.
2. Considered and approved the audited financial results for the quarter ended 31st March, 2021

You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED


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

