



# 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/Nov 2019

Date- 5<sup>th</sup> November, 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, kindly be informed that the board meeting of the company is scheduled on Monday, 11<sup>th</sup> November, 2019 interalia to approve unaudited financial results for the half year and quarter ended on 30<sup>th</sup> September, 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**

