

**SARDA PROTEINS LIMITED**

Reg. Office:

G-1-177(A) Matsya Industrial Area,

Alwar-301030 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: 0144-2881392, +919413385217

E Mail: sardaproteins@yahoo.com

Website: [www.sardaproteins.com](http://www.sardaproteins.com)

Date: 12.08.2019

To,

**The Manager,**

**Department of Corporate Services,**

**Bombay Stock Exchange Limited,**

**25<sup>th</sup> Floor, P.J. Towers,**

**Dalal Street,**

**Fort, Mumbai-400 001**

(BY BSE LISTING CENTRE)

**Sub: Outcome of the Board Meeting held on Monday, 12<sup>th</sup> August, 2019 and Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref.: Sardaproteins Ltd., Scrip Code: 519242, Security ID: SRDAPRT.**

Respected Sir/Ma'am,

The Board of Directors of the Company in their meeting held on Monday, the 12<sup>th</sup> day of August, 2019, which commenced at 04:00 P.M. and concluded at 06:30 P.M. at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) *inter-alia*, transacted the following business:

1. Approved the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 pursuant to Regulation 33 of Listing Regulations.

Furthermore, the extract of the Un-Audited Financial results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations;

2. Took on record the Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019.
3. Approved the shifting of registered office of the company from **G-1-177(A), Matsya Industrial Area, Alwar-301030 (Rajasthan) to B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)** which falls within the State of Rajasthan and within the same city with effect from the 12<sup>th</sup> August, 2019.
4. Took note of the Resignation of Mr. Damodar Prasad Sardaproteins from the post of Chief Financial Officer (CFO) of the company with effect from 12<sup>th</sup> August, 2019.
5. Took note of the Resignation of Mr. Siddharth Sardaproteins (DIN: 00763412) from the post of Director with effect from 12<sup>th</sup> August, 2019.
6. Took note of the Resignation of Mr. Kailash Kumar Dhoot (DIN: 00168546) from the post of Independent Director with effect from 12<sup>th</sup> August, 2019.
7. Approved the Change of Designation of Mr. Damodar Prasad Sardaproteins (DIN: 00763377) from the Whole-Time Director to Director under Non -Executive category with effect from 12<sup>th</sup> August, 2019.
8. Approved the Change of Category of Mrs. Vanita Bhanot (DIN: 08189799), Additional Director from Independent to Non -Executive (Non- Independent) with effect from 12<sup>th</sup> August, 2019.

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9. Approved the appointment of Mr. Deepak Data as the Additional Director designated as Managing Director of the company for a term of five years starting from 12<sup>th</sup> August, 2019.
10. Took note of the Resignation of Mr. Varun Motwani (Membership No. 35780) from the post of Company Secretary & Compliance Officer of the Company with effect from the closure of business hours on 12<sup>th</sup> August, 2019.
11. Approved the appointment of Mr. Amit Kumar Modi (Membership No. 29371) as the Company Secretary & Compliance Officer of the company with effect from 12<sup>th</sup> August, 2019.
12. Approved the appointment of Mr. Himanshu Gupta as the Chief Financial Officer (CFO) of the company with effect from 12<sup>th</sup> August, 2019.
13. Approved the appointment of Mr. Tarun Kumar Taunk as the Additional Director (Independent) of the company with effect from 12<sup>th</sup> August, 2019.

Further, the brief profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 to be provided separately.

**TRADING WINDOW:**

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open from 16<sup>th</sup> August, 2019 for the Directors and Key Managerial Personnel/ Designated Employees/ Connected Persons of the Company as defined in the code of conduct for prohibition of Insider Trading of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,  
Yours faithfully,

**FOR SARDA PROTEINS LTD.**

**For SARDA PROTEINS LTD**



**Company Secretary**

**VARUN MOTWANI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M.NO.: 35780**