

CIN: L15142RJ1991PLC006353

# SARDA PROTEINS LTD.

Date: 24.08.2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

(BY BSE LISTING CENTRE)

**Sub: Intimation of Board Meeting.**

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 02<sup>nd</sup> September, 2020 at 04:00 P.M. at the corporate office of the company situated at Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan) *inter alia*:

- i. To approve the Un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2020;
- ii. To take on record the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2020;
- iii. To approve the appointment of Mr. Mahavir Pratap Sharma as Independent Director of the company for 5 years subject to approval of shareholders;
- iv. To approve the day, date, time and notice of the 29<sup>th</sup> Annual General Meeting of the Company and matters connected therewith;
- v. To approve Board's Report of the company for the financial year 2019-20; and


Further, in continuation to our disclosure on Closure of Trading Window dated 30<sup>th</sup> June, 2020, this is to inform you that the "Trading Window" of the company for trading in the shares of the company has been closed for all Designated Persons, their immediate relative and other connected person(s) from 01<sup>st</sup> July, 2020 and will continue to remain closed till 48 hours after the declaration of Un-audited financial results.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR SARDA PROTEINS LTD**

**FOR SARDA PROTEINS LTD.**

  
**AMIT KUMAR MODI** Company Secretary  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**  
M.NO.: 29371

**Reg. Office:** B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

**Corp. office:** Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

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