

SARDA PROTEINS LTD

Reg. Office: B-536-537, Matsya Industrial Area,  
Alwar- 301030 (Rajasthan)  
Corporate office: Inside Data Ingenious Global Limited,  
Station Road, Durgapura, Jaipur-302018 (Rajasthan)  
CIN: L15142RJ1991PLC006353  
Phone: +91-7737822222  
E Mail: sardaproteins@yahoo.com  
Website: [www.sardaproteins.com](http://www.sardaproteins.com)

Date: 13.02.2020

To,  
BSE 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 Thursday, 13<sup>th</sup> February, 2020 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

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

Respected Sir/Ma'am,

The Board of Directors of the Company in their meeting held on Thursday, the 13<sup>th</sup> day of February, 2020, which commenced at 04:00 P.M. and concluded at 06:30 P.M. at the corporate office of the company situated 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/nine months ended on 31<sup>st</sup> December, 2019.

Further, 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 on Un-Audited Financial Results of the Company for the quarter/nine months ended on 31<sup>st</sup> December, 2019.
3. Took note of the Resignation of Mr. Rupesh Tambi (DIN: 00191599) from the post of Independent Director with effect from the close of Business Hours on 13<sup>th</sup> February, 2020.
4. Approved the appointment of Mr. Mahavir Pratap Sharma (DIN: 01852846) as the Additional Director (Independent) of the company with effect from 13<sup>th</sup> February, 2020.

It is also confirmed herewith that Mr. Mahavir Pratap Sharma, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

5. The Board of Directors has changed the contact details of Key Managerial Personnel under the Policy for Determining and Disclosing the Material Information or Events pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

For SARDA PROTEINS LTD

  
Company Secretary

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**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 17<sup>th</sup> February, 2020 for the Directors and Key Managerial Personnel/ Designated Employees/ Connected Persons of the Company.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR SARDA PROTEINS LTD**  
For SARDA PROTEINS LTD

  
Company Secretary

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