

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

Date: 13.11.2019

To,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

(BY BSE LISTING CENTRE)

Sub: Outcome of the Board Meeting held on Wednesday, 13th November, 2019 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 Wednesday, the 13th day of November, 2019, which commenced at 04:00 P.M. and concluded at 06:50 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 and half year ended 30th September, 2019 alongwith the statement of assets and liabilities as on that date and Cash Flow Statements for the half year ended 30th September, 2019 pursuant to Regulation 33 of Listing Regulations (Enclosed herewith).

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 and half year ended 30th September, 2019 (Enclosed herewith).

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 16th November, 2019 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.~~


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

Encl: a/a