



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Ref: IPL/BSE/Outcome of BM

Date: 31st March, 2020

To,
Department of Corporate Service
BSE Limited
PhirozJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Ref : Scrip Code - 519606

Respected Sir / Madam,

Pursuant to the provisions of SEBI(LODR), 2015 , we hereby report the outcome of the meeting of the Board of Directors held today i.e. on 31st March, 2020.

The Meeting of the Board of Directors was conducted through Electronic/Computerized/Telephonic Means as per the Advisory of Ministry as an Preventive Measure to control the spread of COVID -19.

The Board at its meeting held today, considered and approved the following items:

1. Appointment of CA Hitesh Chauhan as Internal Auditor of the Company
2. Appointment of Bhalchandra Vyas (DIN : 01478375) as an Independent Director of the Company for the term of 5 consecutive years and subject to approval of members at AGM through special resolution and in compliance to all the laws as amended from time to time.

You are requested to take above on your records.

Thanking you in anticipation.

FOR, INTEGRATED PROTEINS LIMITED

SD/-

Devanshi V. Shah(A50711)

Company Secretary and Compliance Officer

C : 8530998465