

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: 04.11.2019

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

(BY BSE LISTING CENTRE)

Sub.: Submission of newspaper notice of Board Meeting of the Company.

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

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of notices published by the Company in Financial Express (English) and Jansatta (Hindi) Newspapers on 03rd November, 2019 for Notice of Board Meeting of the Company to be held on 13th November, 2019.

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

Encl. a/a

