

CIN: L15142RJ1991PLC006353

# SARDA PROTEINS LTD.

Date: 04.09.2023

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

(BY BSE LISTING CENTRE)

**Sub.: Submission of newspaper advertisement of 32<sup>nd</sup> Annual General Meeting to be held over Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility.**

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

With respect to cited subject, please find enclosed copy of newspaper advertisement of notice of 32<sup>nd</sup> Annual General Meeting to be held on Friday, 29<sup>th</sup> September, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") including details of dispatch of Annual Reports, Book Closure and e-voting details published in The Indian Express (English) and Business Remedies (Hindi) Newspaper on September 03, 2023.

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.: A29371**

Encl. a/a

**Reg. Office:** B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)  
**Corp. office:** Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)  
**Contact No.:** +91-7737822222; **E Mail:** sardaproteins@yahoo.com; **Web:** www.sardaproteins.com



