

**SARDA PROTEINS LIMITED**

Reg. Office:

G-1-177(A) Matsya Industrial Area,

Alwar-301030 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: 0144-2881392, +919413385217

E Mail:sardaproteins@yahoo.com

Website: [www.sardaproteins.com](http://www.sardaproteins.com)

Date: 13.08.2018

To,

The Manager,

Department of Corporate Services,

B.S.E. Ltd., 25<sup>th</sup> Floor, P.J. Towers,

Dalal Street, Fort, Mumbai-400001

(BY BSE LISTING CENTRE)

Sub.: Outcome of the Board Meeting held on Monday, 13<sup>th</sup> August, 2018 and Disclosures pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Respected Sir/Ma'am,

The Board of Directors of the Company in their meeting held on Monday, the 13<sup>th</sup> day of August, 2018, which commenced at 04:00 P.M. and concluded at 05:00 P.M., at the registered office of the Company situated at G-1-177(A), Matsya Industrial Area, Alwar-301030 (Rajasthan) *inter-alia*, transacted the following business:

1. Approved the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2018 and took on record limited review report thereon.
2. Approved the appointment of Mrs. Vanita Bhanot (DIN: 08189799) as an Additional Director of the Company under Independent Category (Non-Executive) with effect from 13<sup>th</sup> August, 2018.
3. Approved the appointment of Mr. Rupesh Tambi (DIN:00191599) as an Additional Director of the Company under Independent Category (Non-Executive) with effect from 13<sup>th</sup> August, 2018.
4. Took note of the Resignation of Mrs. Krishna Devi Sarda (DIN: 07100074) from the post of directorship with effect from 13<sup>th</sup> August, 2018.
5. Took note of the Resignation of Mr. Sanwar Mal Pareek (DIN: 07434553) from the post of Independent Director with effect from 13<sup>th</sup> August, 2018.
6. Took note of the completion of tenure of Mr. Siddharth Sarda (DIN: 00763412) as Whole Time Director of the Company w.e.f 31<sup>st</sup> July, 2018 and continuation as Non-Executive Director of the Company.

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Further, the brief profile and other details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached 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 August, 2018 for the Directors and Key Managerial Personnel / Designated Employees / Connected Persons of the Company as defined in the code of conduct for prohibition of Insider Trading of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,  
Yours faithfully,

**For Sarda Proteins Ltd.**



**Varun Motwani**  
**Company Secretary &**  
**Compliance Officer**

Encl: a/a

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CIR/CFD/CMD/4/2015 DATED 09.09.2015****1. MRS. VANITA BHANOT**

S.No.	Particulars	Information
1.	Reason for change	Appointment
2.	Date of Appointment and term of appointment	w.e.f. 13.08.2018 upto the date of next Annual General Meeting to be held in the year 2019.
3.	<b>Brief Profile</b>	
	<b>Name of Director</b>	Mrs. Vanita Bhanot
	<b>Address</b>	94, Chitragupta Nagar-1, Imli Wala Phatak, Lal Kothi Gandhi Nagar Jaipur-302015
	<b>Contact Number</b>	7737386000
	<b>E-Mail</b>	vanitabhanot@dil.in
	<b>Date of Birth</b>	26/10/1980
	<b>DIN</b>	08189799
	<b>Relationship with Directors of the Company</b>	She does not have any relationship with the Directors of the Company
	<b>Qualification &amp; Professional Experience</b>	<p>Bachelor of Arts and Post Graduate in Human Resource, Diploma in Personnel Management, and Certified Web Developer.</p> <p>She has an immense experience in her domain i.e. Human Resources with an intensified work done on a generic role that includes performance management system, employee engagement and grievance handling.</p> <p>She has an experience of more than 15 years in Human Resource in various reputed organization including INOX, Fullerton, ICICI Bank and Data Infosys Limited.</p>

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Website: [www.sardaproteins.com](http://www.sardaproteins.com)**2. MR. RUPESH TAMBI**

S.No.	Particulars	Information
1.	Reason for change	Appointment
2.	Date of Appointment and term of appointment	w.e.f. 13.08.2018 upto the date of next Annual General Meeting to be held in the year 2019.
3.	Brief Profile	
	Name of Director	Mr. Rupesh Tambi
	Address	H-57, Tambi Bhawan, Banipark Jaipur, Rajasthan-302016
	Contact Number	9828111002
	E-Mail	rupesh@kltambi.com
	Date of Birth	06/03/1972
	DIN	00191599
	Relationship with Directors of the Company	He does not have any relationship with the Directors of the Company
	Qualification & Professional Experience	He is Bachelor's in commerce and has experience of more than 15 years in various sectors such as Jewellery, Real Estate and Hotel industry.

**3. MRS. KRISHNA DEVI SARDA**

S.No.	Particulars	Information
1.	Reason for change	Resignation
2.	Date of Cessation	w.e.f. 13.08.2018

**4. MR. SANWAR MAL PAREEK**

S.No.	Particulars	Information
1.	Reason for change	Resignation
2.	Date of Cessation	w.e.f. 13.08.2018

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**5. MR. SIDDHARTH SARDA**

S.No.	Particulars	Information
1.	Reason for change	Change in Designation due to Completion of his term as a Whole-Time-Director of the Company w.e.f 01 <sup>st</sup> August, 2018 and continuation as a Non-Executive Director of the Company.
2.	Date of Change in Designation	w.e.f. 01.08.2018