

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

Date: 12.11.2018

To,

The Manager,

Department of Corporate Services,

B.S.E. Ltd., 25th Floor, P.J. Towers,

Dalal Street, Fort, Mumbai-400001

(BY BSE LISTING CENTRE)

Sub.: Outcome of the Board Meeting held on Monday, 12th November, 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 12th day of November, 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 and half year ended 30th September, 2018 along with Statement of Assets and Liabilities as on 30th September, 2018.

Further, the extract of result would also be published in the newspaper in compliance with regulation 47 of Listing Regulations.

2. Took on record the Limited review report on the Un-audited Financial Results for the quarter and half year ended 30th September, 2018.
3. Took on record the statement of Investor Grievances pursuant to Regulation 13 of Listing Regulations, stating that no complaints from the investors have been received during the quarter ended on September 30, 2018.

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 15th November, 2018 for the Directors and Key Managerial Personnel / Designated

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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

Varun Motwani
Company Secretary &
Compliance Officer

