

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: 04.07.2018

To,

The Manager,

Department of Corporate Services,

BSE Ltd.,

25th Floor, P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Sub.: Outcome of the Board Meeting held on 04th July, 2018 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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

Respected Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Wednesday, 04th July, 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. Took note of the Resignation of Mrs. Priya Gupta from the post of Company Secretary cum Compliance Officer with effect from 30th June, 2018 (upto closing of business hours).
2. Approved the appointment of Mr. Varun Motwani for the post of Company Secretary cum Compliance Officer with effect from 04th July, 2018.
3. Considered and approved:
 - Convening of 27th AGM on Monday, 06th August, 2018 at 02:00 P.M. at registered office of the Company situated at "G-1-177 (A), Matsya Industrial Area, Alwar 301030 (Rajasthan) and approved notice of AGM;
 - Board's Report of the Company for the Financial Year 2017-18.
 - Closing of Register of members and Share Transfer Books from Tuesday, July 31, 2018 to Monday, August 06, 2018 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM);
 - 30th July, 2018 as cut-off date, to determine the entitlements of voting rights of members for e-voting and polling at the 27th AGM;

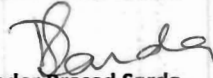
Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prohibition of Insider Trading the "Trading Window" for trading in the shares of the Company will open from Saturday, 07th July, 2018 for the Directors 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.



Damodar Prasad Sarda

Whole-Time Director and CFO

DIN: 00763377