

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: 05.02.2018

**To,
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 022-22722037/39/41**

Sub: Outcome of meeting no. 04/2017-18 of Board of Directors held on February 05, 2018 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Id.: 519242-SRDAPRT

Dear Sir/Ma'am,

The Board of Directors of the Company at their meeting no. 04/2017-18 held on Monday, February 05, 2018 at the registered office of the Company situated at G-1-177(A), Matsya Industrial Area, Alwar 301030, which commenced at 04:00 P.M. and concluded at 05:00 P.M. inter alia transacted the following business:

1. Approved the un-audited Financial Results for the quarter and Nine months ended on December 31, 2017 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (enclosed herewith);

Further, the extract of results would also be published in the newspaper in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Took on record the Limited Review Report on the financial results for the quarter/nine months ended on December 31, 2017.
3. Took on record the statement of Investor Grievances pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 stating that no complaints from the investors have been received during the quarter ended on December 31, 2017.

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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 February 08, 2018 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

**Thanking You,
Yours Faithfully**

FOR SARDA PROTEINS LTD.



Damodar Prasad Sarda(DIN: 00763377)

Whole Time Director

Encl: a/a