

INDRAYANI BIOTECH LIMITED

CIN : L24231PN1992PLC065801

Regd. Off. : 1133/5, F C Road, Opp. Police Grounds,
Shivajinagar, Pune - 411 016.

Telefax : 020-25662021, Email : info@indrayani.com
web : www.indrayani.com

NOTICE

Pursuant to Clause 41 of the Listing agreement, the meeting of the Board of Directors of Indrayani Biotech Limited would be held on Thursday, August 13, 2015 at 11.30 a.m. at the Registered Office of the Company, at 1133/5, F C Road, Opp. Police Grounds, Pune – 411 016 to approve the Unaudited Financial Results for the quarter ended June 30, 2015.

A copy of the results would be forwarded to you on approval.

Pune.
August 3, 2015.

For Indrayani Biotech Limited
Prakash Bang - Managing Director
DIN : 00088837