



## Indrayani Biotech Limited

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CIN: L24231PN1992PLC065801

November 13, 2017

To  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub.: Intimation of postponement of Board Meeting on December 07, 2017**  
**Ref.: Our earlier intimation letter for Board Meeting dated November 14, 2017**  
**(Scrip code '526445')**

Dear Sir,

We regret to inform you, that the Meeting of the Board of Directors of the Company shall not be held on 14<sup>th</sup> November, 2017 due to some unavoidable reasons and the same has been postponed to Thursday, 07<sup>th</sup> December, 2017 to consider and take on record the unaudited financial results for quarter and six months ended 30<sup>th</sup> September, 2017 and to transact other businesses of the Company.

We hereby requested to note the same and take on record.

Thank you,

Yours sincerely,  
For Indrayani Biotech Ltd.

**Prakash Bang**  
Managing Director  
DIN: 00088837

