

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
website : www.indrayani.com**

NOTICE

The meeting of the Board of Directors of Indrayani Biotech Limited would be held on Tuesday, February 13, 2018 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 December 31, 2017 and to transact other businesses of the Company.

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

Pune.

Date: 02 / 02 / 2018

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