



Indrayani Biotech Limited

1133/5 F C Road, Opp. Police Grounds
Pune 411 016
Tel/Fax: +91 20 25662021
Email: info@indrayani.com
www.indrayani.com
CIN: L24231PN1992PLC065801

August 20, 2018

To,
Bombay Stock Exchange
Department of Corporate Service
25th Floor , P.J.Towers, Dalal Street
Mumbai -400001

Dear Sir,

Ref: Scrip code "526445"

Reg: Board Meeting - August 20, 2018.

The meeting of the Board of Directors of Indrayani Biotech Limited would be held on Monday, August 20, 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/recommend the following items for the Shareholders Approval in the ensuing Annual General Meeting.

1. Appointment of M/s. Venkatesh & Co , Chennai as Statutory Auditors of the company in lieu of resigning Auditors M/s. SSSS & Co., Pune.
2. Changes in Directors of the Company:
 - a. Appointment Mr. N.M. Renganathan (DIN: 06377402) as Independent Director and Chairman of the Board.
 - b. Change in designation of Mr. Kasiraman Sayee Sundar (DIN: 01295584) as Managing Director of the Company.
 - c. Appointment Mr. S. Vaidyanathan (DIN: 01122393) as Independent Director of the Company.
 - d. Appointment Ms. Lakshmi Prabha (DIN: 02885912) as Woman and Non-Executive Director of the Company.
 - e. Resignation of Mr. Prakash Ramchandra Bang (DIN: 00088837) as Managing Director and Director of the Company.
 - f. Resignation of Mr. Ruchir Prakash Bang (DIN: 00088900) as Director of the Company.
 - g. Resignation of Mr. Umesh Lahoti (DIN: 00361216) as Director of the Company.



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- h. Resignation of Mr. Sanjay Popatlal Kaswa (DIN: 07580420) as Independent Director and Director of the Company.
 - i. Resignation of Mr. Chanda Nemichand Bedmutha (DIN: 02599447) as Independent Director and Director of the Company.
3. Amendment of Object Clause in Memorandum of Association of the Company so as to enable the Company to engage in business operations of UAV and UAS technology, power electronics, power generation, chemists and pharmaceuticals and hospitality business.
 4. Amendment of Memorandum of Association to change THE REGISTERED OFFICE OF THE Company from the State of Maharashtra to the state of Tamil Nadu to locate the registered office at 41/23 Parameshwari Nagar Ist Street Adayar Chennai 600020.
 5. To provide Loans, Guarantees to the extent of Rs.25 crores [Rupees twenty five crores only] to the other parties (enabling resolution).
 6. To enter into transactions with related parties to the extent of Rs. 10 crores [Rupees ten crores only] (enabling resolution).
 7. To invest in the shares of other entities to the extent of Rs.25 crores [Rupees twenty five crores only] (enabling resolution).
 8. To fix Borrowing powers for the purpose of business of the Company and creation of the securities in favour of lenders.

Kindly notify the above to the members of the exchange.

Thanking you,

Yours faithfully,

For **Indrayani Biotech Ltd.**

Sayee Sundar Kasiraman

Additional Director

DIN: 01295584