



## Indrayani Biotech Limited

1133/5 F C Road, Opp. Police Grounds  
Pune 411 016  
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Email: info@indrayani.com  
www.indrayani.com  
CIN: L24231PN1992PLC065801

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 - September 19, 2018.**

The meeting of the Board of Directors of Indrayani Biotech Limited would be held on Wednesday, September 19, 2018 at 05.00 p.m. at the Registered Office of the Company, at 1133/5, F C Road, Opp. Police Grounds, Pune - 411 016 to consider the below businesses:

1. Changes in Directors of the Company:
  - a. Resignation of Mr. Prakash Ramchandra Bang (DIN: 00088837) as Managing Director and Director of the Company.
  - b. Resignation of Mr. Ruchir Prakash Bang (DIN: 00088900) as Director of the Company.
  - c. Resignation of Mr. Umesh Lahoti (DIN: 00361216) as Director of the Company.
  - d. Resignation of Mr. Sanjay Popatlal Kaswa (DIN: 07580420) as Independent Director and Director of the Company.
2. Change in Authorised Signatory for Bank Account held with ICICI Bank.

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