



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

November 05, 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 - November 14, 2018.

The meeting of the Board of Directors of Indrayani Biotech Limited will be held on Wednesday, November 14, 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 September 30, 2018 and to transact other businesses of the Company.

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

Thanking you,

Yours faithfully,
For **Indrayani Biotech Ltd.**

Sayee Sundar Kasiraman
Managing Director
DIN: 01295584