

# 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](mailto:info@indrayani.com)  
web : [www.indrayani.com](http://www.indrayani.com)

## NOTICE

Pursuant to Clause 41 of the Listing agreement, the meeting of the Board of Directors of Indrayani Biotech Limited would be held on Saturday, November 14, 2015 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, 2015.

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

**We have revised the Board Meeting date from 19th November to 14th November 2015.**

Thank you,

Pune.  
November 5th, 2015.

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