

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
web : www.indrayani.com**

NOTICE

The meeting of the Board of Directors of Indrayani Biotech Limited would be held on Saturday, February 13, 2016 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, 2015.

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

Thank you,

**Pune.
February 2nd, 2016.**

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