

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 Thursday, August 11, 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 June 30, 2016 and to transact other businesses of the Company.

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

Thank you.

Pune.
August 2nd, 2016.

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