

# **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  
website : www.indrayani.com**

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## **NOTICE**

The meeting of the Board of Directors of Indrayani Biotech Limited would be held on Saturday, July 28, 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 June 30, 2018 and to transact other businesses of the Company.

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

**Pune.**

**Date: 20 / 07 / 2018**

For  
**Indrayani Biotech Limited**  
**Ruchir Bang** - Director  
DIN : 00088900