

To  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
25<sup>st</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Ref. : Scrip code '526445'**  
**Re. : Board Meeting -January 20, 2018.**

The meeting of the Board of Directors of Indrayani Biotech Limited would be held on Saturday, January 20, 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 transact other businesses of the Company.

Thank you,

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

**Prakash Bang**  
Managing Director  
DIN: 00088837