



Indrayani Biotech Limited

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CIN: L24231PN1992PLC065801

November 14, 2018

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

Sub.: Change of time for Board Meeting on November 14, 2018 from 11.30 a.m. to 04.00 p.m.
Ref.: Our earlier intimation letter for Board Meeting dated November 14, 2018 (Scrip code '526445')

Dear Sir,

We regret to inform you, that the Meeting of the Board of Directors of the Company shall not be held at 11.30 a.m. on 14th November, 2018 due to some unavoidable reasons and the same has been postponed to 04.00 p.m. on 14th November, 2018 to consider and take on record the unaudited financial results for quarter and six months ended 30th September, 2018 and to transact other businesses of the Company.

We hereby requested to note the same and take on record.

Thank you,

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

Sayee Sundar Kasiraman
Managing Director
DIN: 01295584