



## Indrayani Biotech Limited

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CIN: L24231PN1992PLC065801

January 14, 2019

To,  
Bombay Stock Exchange  
Department of Corporate Service  
25th Floor, P.J.Towers, Dalal Street  
Mumbai -400001

Dear Sir,

**Ref: Scrip code "526445"**  
**Reg: Board Meeting - January 24, 2019.**

The meeting of the Board of Directors of Indrayani Biotech Limited would be held on Thursday, January 24, 2019 at 3.00 P.M. at 41/23 Parameshwari Nagar I Street Adyar Chennai 600020, Tamil Nadu, India to transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.
2. To consider the merger of 1) Helios Solutions Limited and 2) A-Diet Express Hospitality Service Limited with the Company (Indrayani Biotech Limited).
3. To transact the other business.

Kindly notify the above to the members of the exchange.

Thanking you,

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

Sayee Sundar Kasiraman  
Managing Director  
DIN: 01295584