



## SOUTHERN ONLINE BIO TECHNOLOGIES LTD

SBTL/SECT/070218

07.02.2018

To  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

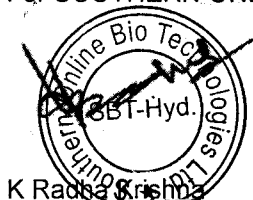
**Sub: Intimation of Meeting of Board of Directors of the Company – reg**  
**Ref: Scrip Code.532669, Regulation 29(2) of SEBI (LODR) Regulations, 2015**

With reference to the cited subject above, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday 14<sup>th</sup> February, 2018 at 4.00 P.M at the Registered Office of the Company situated at Flat No. A3, 3<sup>rd</sup> Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500004, to consider, approve, and take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2017.

We further inform that the Trading Window shall remain closed for insiders of the Company from 07<sup>th</sup> February 2018 to 16<sup>th</sup> February, 2018 as per the code of conduct of the Company under the SEBI (Prohibition of Insider Regulations), 2015.

This is for your information and records.

Thanking You,  
Yours Faithfully  
For SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED



K Radha Krishna