

SOUTHERN ONLINE BIO TECHNOLOGIES LTD

SBTL/SEC/21217

02.12.2017

The Secretary
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400001

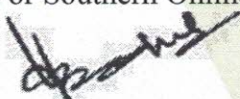
Dear Sir / Madam,

Sub: Fixation of AGM Date and Book Closure – Reg.
Ref: Scrip Code: 532669

With reference to the above cited subject, we wish to inform that the 19th Annual General Meeting of the Company is scheduled on 30th December, 2017 and that the Register of Members & Share Transfer Books of the Company will remain closed from 23.12.2017 to 30.12.2017 (both days inclusive) for the purpose of AGM of the Company to be held on 30th December, 2017.

The above information may kindly be taken on record.

Thanking you,
Yours Faithfully,
For Southern Online Bio Technologies Limited


K Radha Krishna
Director & CFO



An ISO 9001:2008 Certified Company
CIN : L72900TG1998PLC030463

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Unit - II : Plot No. 45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, A.P., Ph. : 08924-237024, Fax : 08924-237022

S m a r t S o l u t i o n s a n d E c o F r i e n d l y