



**SOUTHERN ONLINE
BIO TECHNOLOGIES LTD**

SBTL/SECT/30117

30.01.2017

To
Corporate Relationship Department
Bombay Stock Exchange Limited
1st 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 Tuesday 14th February, 2017 at 4.00 P.M at the Registered Office of the Company situated at 8-3-833/173, Kamalapuri Colony, Phase-II, Hyderabad – 500073, to consider, approve, and take on record the Unaudited Financial Results for the quarter ended 31st December, 2016.

We further inform that the Trading Window shall remain closed for insiders of the Company from 6th February 2017 to 16th February, 2017 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

D Manoranjani
Company Secretary

An ISO 9001:2008 Certified Company

CIN : L72900TG1998PLC030463

H. No. : 8-3-833/173, Kamalapuri Colony, Phase - II, Hyderabad - 500 073. T.S.

Tel. : +91-40-49221999, Fax : +91-40-49221998, email : info@sol.net.in website : www.sol.net.in

Unit - I : Samsthan Narayanapur (V&M), Nalgonda Dist., T.S., Ph. : 08681-287898, Fax : 08681-287897

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