



SOUTHERN ONLINE BIO TECHNOLOGIES LTD

SBTL/SECT/120817

12.08.2017

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

Dear Sir,

Sub: Postponement of Meeting of Board of Directors of the Company – reg

Ref: SBTL/SECT/040817 dated 04.08.2017

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 14th August, 2017 at 4.00 P.M at the Registered Office of the Company situated at Flat No. A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500004 is hereby postponed to **14th September 2017** at 4.00 P.M to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2017.

We further inform that the Trading Window shall remain closed for insiders of the Company from 5th September 2017 to 16th September, 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

K Radha Krishna
Director & CFO

An ISO 9001:2008 Certified Company
CIN : L72900TG1998PLC030463

Regd. Off. : Flat No. A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad - 500 004.

Tel : 0091-40-23241999, **Fax :** 0091-40-23241444. **Website :** www.sol.net.in, **E-mail:** info@sol.net.in,

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