



Oceanaa Biotek Industries Limited

CIN : L15549TN2005PLC057919

GSTIN : 33AAACO8057E1ZM

E : obil@oceanaabiotek.com

www.oceanaabiotek.com

OBIL/BSE/11/2019-2020

22nd May, 2019

To,

The Corporate Relations Department
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: **538019**

ISIN: **INE732P01018**

Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the Quarterly/ year ended 31st March, 2019 - Reg.,

This is to inform you that a meeting of the Board of Directors of the Company is going to be held on Wednesday, May 29, 2019, inter alia, to

- (i) To Consider and approve the Audited Standalone Financial Results for the Quarter and year ended on March 31, 2019.
- (ii) Any other business with the permission of the Chair.

Further to our letter dated April 3, 2019 Trading Window for Directors and specified Employees has already been closed from closing hours of April 3, 2019 up to 48 hours from the date of declaration of Audited Financial Results i.e. close of working hours of Friday May 31, 2019.

Kindly update the above in your records.

Thanking You.

For Oceanaa Biotek Industries Limited

Xavier Jeyaraj
Managing Director

