



Oceanaa Biotek Industries Limited

CIN : L15549TN2005PLC057919

GSTIN : 33AAACO8057E1ZM

E : obil@oceanaabiotek.com

www.oceanaabiotek.com

OBIL/BSE/12/2018-19

09<sup>th</sup> August, 2018

To,

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

Dear Sir/Madam,

Ref: Scrip Code: **538019**

ISIN: **INE732P01018**

**Sub:** Postponement of meeting of the Board of Directors for approval of unaudited financial results for the Quarter ended 30<sup>th</sup> June, 2018

With the earlier notice dated 30<sup>th</sup> July, 2018 regarding the meeting of the Board of Directors which was scheduled to be held on 10<sup>th</sup> August, 2018 to inter alia consider, approve and take on records the unaudited financial results for the Quarter ended 30<sup>th</sup> June, 2018.

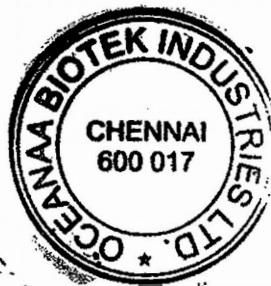
In this regard we hereby inform you that due to unavailability of Quorum the meeting of the Board of Directors is postponed and rescheduled to Tuesday, 14<sup>th</sup> August, 2018 at Registered office of the Company.

Kindly update the above in your records.

Thanking You.

For Oceanaa Biotek Industries Limited

Xavier Jeyaraj  
Managing Director



Regd. Off. : No.4B-1 Eastern Portion, 4th Floor Centre Point Apartment, Sadhullah Street T-Nagar, Chennai - 600 017. Tel : 30241900 / 30241990

Hatchery : S.No.186,188,Kezhayur village, Poombuhar, Seerkazhi Taluk, Nagapattinam(DT), Tamil Nadu Pin code-609105.

Laboratory : Pudukuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 303. Tel : +91 4147 302300