



SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED
Regd. Office: H No. 8-3-833/173, Kamalapuri Colony, Phase-II, Hyderabad – 500 073.
CIN: L72900TG1998PLC030463

NOTICE

Pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May, 2017, inter alia to consider and approve the Audited Financial Results for the year ended 31st March, 2017.

This notice is also available on the website of the Company www.sol.net.in, and also on the website of stock exchange www.bseindia.com.

By order of Board
for **Southern Online Bio Technologies Limited**
Sd/-

K Radha Krishna
Director & CFO

Place: Hyderabad
Date : 22.05.2017