



SOUTHERN ONLINE BIO TECHNOLOGIES LTD

Date: March 04, 2021

To
Listing Compliance Department
M/s. BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/Madam

Sub: Prior intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations.
Ref. Security code. 532669

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 (Listing Regulations), we wish to inform that a Meeting of the Board of Directors is scheduled to be held on Tuesday, March 09, 2021 at 11:00 AM at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, Beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038 to consider, inter alia:-

1. To consider and approve the proposal for demerger of Internet Service Provider Division (ISP) of the Company subject to the approval of the members of the Company and regulatory authorities.
2. To authorize the Managing Director and / or the Company Secretary of the Company either jointly or singly to initiate the process of demerger and to do all the necessary acts, deeds and things required for the process of demerger of ISP division of the Company including but not limited to the identification of transferee company, appointment of the registered valuers, consultants for completion of the process of demerger of the ISP division of the Company.

This is for your information and record.

Thanking you
For **Southern Online Bio Technologies Ltd**


Srikanth Reddy Kolli
Company Secretary

CIN : L72900TG1998PLC030463

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Unit - F Plot No. 45/A, APJIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531011, Andhra Pradesh, India.
Corporate Office Flat No. 602, 6th Floor, Swarna Jayanti Complex, Beside Maitrivanam, Ameerpet, Hyderabad - 500 038.