



**SOUTHERN ONLINE
BIO TECHNOLOGIES LTD**

Date: November 07, 2020

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 Friday, November 13, 2020 at 04.30 PM to consider, inter alia:-

1. a) Approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2020 and the Quarter & Half year ended September 30, 2020.
b) Consider the Limited Review Report of Statutory Auditors for the Quarter ended June 30, 2020 and the Quarter & Half year ended September 30, 2020.
2. Appointment of Key Managerial Personnel as per the provisions of Section 203 of the Companies Act, 2013.
3. Appointment Internal Auditor for the F.Y. 2020-21
4. Appointment of Secretarial Auditor for the F.Y. 2020-21

The Company will intimate to BSE the Unaudited Financial Results for the Quarter ended June 30, 2020 and the Quarter and Half year ended September 30, 2020, upon the conclusion of the Board Meeting and will arrange for announcement of the same in Newspapers as required.

This is for your information and record.

Thanking you

For **Southern Online Bio Technologies Ltd**


Dr Devaiah Pagidipati

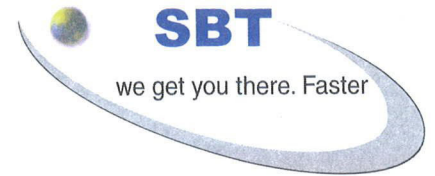
Director

DIN: 05147621

An ISO 9001:2008 Certified Company

CIN: L72900TG1998PLC030463

Registered Office: # A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad – 500 004, Telangana, India.
Phones: +91 40 23241999, +91 40 44341999, Fax: +91 40 23241444, email: info@sol.net.in website: www.sol.net.in
Unit- I: Survey No 6 & 7, Samsthan Narayanapur (Village & Mandal), Yadadri Bhuvanagiri Dist., Telangana, India, Phone: +91 8681 287575
Unit- II: Plot No.45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist. 531 011, Andhra Pradesh, India.



**SOUTHERN ONLINE
BIO TECHNOLOGIES LTD**

Date: November 10, 2020

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

Dear Sir/Madam

Sub: Prior intimation of Addendum to 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 scheduled to be held on Friday, November 13, 2020 at 04.30 PM will consider the following additional agenda items:-

1. To take note of Order passed by Hon'ble NCLT, Hyderabad bench dated 26 November, 2019 and the Sale Certificate issued by the Liquidator dated 02 January, 2020 and the Order passed for closure of liquidation process of the Company dated 22 June, 2020.
2. To take note of the direction issued by the Hon'ble NCLT, Hyderabad bench vide its Order dated 26 November, 2019 under clause 2 (e), that all the existing share capital of the Company shall be extinguished and approve the same.
3. To take note and approve the reduction in paid-up share capital of the Company from Rs. 589932880/- to Rs. 450000000/- as per clause 2 (e),(f) of the Order passed by Hon'ble NCLT, Hyderabad bench dated 26 November, 2019.
4. To allot shares and issue share certificates to the new shareholders of the Company in compliance with the Order passed by the Hon'ble NCLT, Hyderabad bench dated November 26, 2019.
5. To give approval for all the resolutions passed, approvals given and taking note against the agenda items of this board meeting in compliance with the Order(s) passed by Hon'ble NCLT, Hyderabad bench shall be deemed to have retrospective effect, wherever necessary, on or from the date of the Order(s) passed by the Hon'ble NCLT, Hyderabad bench.
6. To recommend the appointment of Dr Devaiah Pagidipati as Chairman & Managing Director of the Company to the Members for their approval at the ensuing AGM.

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7. To recommend the appointment of Mr. Yalamanchili Madana Mohana Rao as Director of the Company in the independent category for a period of 5 years to the Members for their approval at the ensuing AGM.
8. To recommend the appointment of Dr Divya Sunitha Raj Burra as Director of the Company in the independent & woman category for a period of 5 years to the Members for their approval at the ensuing AGM.
9. To consider and approve the draft Boards' Report and other Annexures thereto and draft Report on Corporate Governance and Management Discussion and Analysis for the F.Y. 2018-19.
10. To consider and approve the draft Notice of 21st Annual General Meeting and to fix the date of AGM and other matters incidental thereto for the F.Y. 2018-19.
11. To appoint scrutinizer for 21st AGM in relation to ballot voting at the AGM.

This is for your information and record.

Thanking you

For **Southern Online Bio Technologies Ltd**


Dr Devaiah Pagidipati

Director

DIN: 05147621

