

SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED

Regd.Office: Flat No. A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad – 500 004.

CIN: L72900TG1998PLC030463

NOTICE

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Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Southern Online Bio Technologies Limited will be held on Wednesday, 14th day of November, 2018 at 4.00 p.m. at the registered office of the company to consider the Unaudited Financial Results for the quarter ended 30.09.2018.

The said notice may be accessed on the Company's website at www.sol.net.in and also on the BSE website at www.bseindia.com.

For Southern Online Bio Technologies Limited

Sd/-

Place: Hyderabad Manager

Date: 06.11.2018