

Regd. off.

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Corp. off.

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14th August 2014

CIN: U15549TN2005PLC057919

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code:	538019
ISIN	INE732P01018

Sir

Notice of Board Meeting

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 22nd August 2014, to consider and approve, inter alia, the proposal of preferential issue of equity shares.

The decision of the Board of Directors will be furnished to you after conclusion of the meeting.

We request you to take the above information on record.

Yours faithfully
For Oceanaa Biotek Industries Limited

VJR

Managing Director



Laboratory : Pudukkuppam Village,
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