



Oceanaa Biotek Industries Limited

Regd. off.

15, Zackaria Colony, 4th Street, Choolaimedu,  
Chennai 600 094. India.

Corp. off.

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CIN: U15549TN2005PLC057919

OBIL/BSE/027/2014-2015

12<sup>th</sup> December, 2014

To,

The Corporate Relations Department  
The Bombay Stock Exchange Ltd,  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 538019

ISIN: INE732901018

**Reg:** Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors is being convened on Monday, 22<sup>nd</sup> December, 2014, inter alia, to consider an Investment proposal and Preferential issue of Equity shares, as part of the expansion activity of the Company.

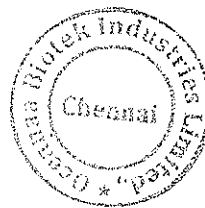
The decision of the Board will be communicated to the exchange after the conclusion of the meeting.

Kindly take the above information on record.

Thanking You.

For Oceanaa Biotek Industries Limited

Neeraja Rajendran  
Company Secretary



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