



CIN: U15549TN2005PLC057919

Oceanaa Biotek Industries Limited

Regd. off.

15, Zackaria colony, 4th street, Choolaimedu,
Chennai - 600 094.

Corp.off.

No. 6, 1st Floor, Wellington Estate Complex,
No. 53, Ethiraj Salai, Egmore, Chennai - 600 008.
Tel: +91 44 3024 1900 | Fax: +91 44 3024 1990
E-mail: obil@oceanaabiotek.com

OBIL/BSE/029/2014-2015

26th December, 2014

To,

The Corporate Relations Department
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip Code: 538019

ISIN: INE732901018

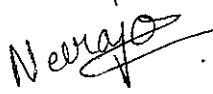
Reg: Record date for the purpose of Extra Ordinary General Meeting (EGM)

This is to inform you that the Cut-off date (Record date) for exercising voting rights by the Members for the purpose of the forthcoming Extra Ordinary General Meeting (EGM) of the Company to be held on 28th January, 2015, is fixed as 26th December, 2014.

Kindly take the above information on record.

Thanking You.

For Oceanaa Biotek Industries Limited


Neeraja Rajendran
Company Secretary



Laboratory : Pudukkuppam Village,
Mandavai Post, Marakkanam,
Tindivanam Taluk, Villupuram District,
Tamil Nadu 604 303.

Tel : +91 4147 302300

www.oceanaabiotek.com