



Oceanaa Biotek Industries Limited

Regd. off.

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

Corp. off.

6, 1st Floor, Wellington Estate,  
53, Ethiraj Salai, Egmore, Chennai 600 008. India.  
T : +91 44 3024 1900 F : +91 44 3024 1990  
E : obil@oceanaabiotek.com

OBIL/BSE/021/2014-2015

CIN: U15549TN2005PLC057919

30<sup>th</sup> October, 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

**Sub: Intimation of postponement of board meeting and closure of trading window.**

This is to inform you that a meeting of the Board of Directors which was to be held on Thursday, October 30, 2014, inter alia, to consider and approve the unaudited (limited reviewed) financial results for the quarter ended September 30, 2014 has been postponed to Wednesday, November 5<sup>th</sup>, 2014.

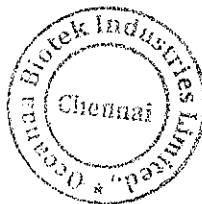
Further, in terms of the Company's Code for Prohibition of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992 and in furtherance of the earlier intimation, the trading window for trading in the Company's securities by the directors/officers/designated employees of the Company shall remain further closed till the completion of 24 hours after the declaration of financial results of the Company, for the quarter ended September 30, 2014 i.e. close of working hours of November 5, 2014.

Kindly update the above in your records.

Thanking You.

For Oceanaa Biotek Industries Limited

Neeraja Rajendran  
Company Secretary



Laboratory : Pudukuppam Village,  
Mandavai Post, Marakkanam,  
Tindivanam Taluk, Villupuram District,  
Tamil Nadu 604 303  
Tel : +91 4147 302300  
www.oceanaabiotek.com