



Oceanaa Biotech 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@oceanaabiotech.com

22<sup>nd</sup> August 2014

CIN: U15549TN2005PLC057919

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

Scrip Code:	538019
ISIN	INE732P01018

Sir

**Outcome of Board Meeting**

We wish to inform you that the Board of Directors of the Company at their meeting held on 22<sup>nd</sup> August 2014 have approved the following items:

1. To issue Equity shares on preferential basis to shareholders of value Rs.4 crores only (Rupees Four crores only) subject to the approval of members in General meeting of the company.
2. the Register of Members & Share Transfer Books of the Company will remain closed from September 20, 2014 to September 24, 2014 (both days inclusive) for the purpose of 6<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 24, 2014
3. To appoint Sri. Maheswaran, as Scrutinizer for conduct of e-voting of Annual General Meeting of the Company held on 24th September 2014
4. The company has been fixed September 18, 2014 as the Cut-off date (Record Date) for the purpose of exercising voting rights by members of the Company
5. To convene an Annual General Meeting of the Members of the Company by 24th September 2014 at 11.00A.M at Corporate Office No: 6, 1st Floor, Wellington Estate, 53, Ethiraj Salai, Egmore, Chennai- 600 008.



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

www.oceanaabiotech.com



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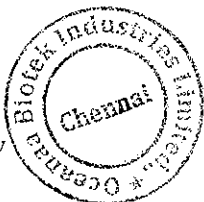
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6. To Appointment of Sri.Irudayaraj Beularaj and Sri.Jesuraj as Independent Director of the company for a term of five consecutive years commencing from September 24, 2014 subject to the approval of members at the ensuing Annual general meeting of the company

Yours faithfully,

**For Oceanaa Biotech Industries Limited**

**Authorized Signatory**



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