



CIN: U15549TN2005PLC057919

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/028/2014-2015

22nd 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: Outcome of Board Meeting

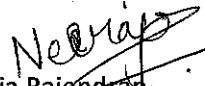
This is to inform you that a meeting of the Board of Directors was held on 22nd December, 2014, and the Board has inter alia, approved the following items of business:

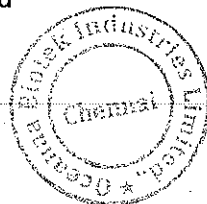
- 1) Increase in Authorized Share Capital of the Company.
- 2) Convene an Extra Ordinary General Meeting of the members of the Company on Wednesday, the 28th Day of January, 2015 at 10:00 A.M. at the Corporate Office of the Company at No.6, 1st Floor, Wellington Estate, No.53, Ethiraj Salai, Egmore, Chennai - 600 008, Tamil Nadu.
- 3) Investment under Section 186 of the Companies Act, 2013 exceeding the specified limits, subject to approval of the members in the Extra Ordinary General Meeting of the Company (EGM).
- 4) Preferential issue of equity shares, of the value of Rs. 4 crores subject to approval of the members in the Extra Ordinary General Meeting of the Company (EGM).
- 5) Appointment of Scrutinizer for conduct of e-voting of the Extra Ordinary General Meeting (EGM).
- 6) Fixation of Cut-off date (Record date) for exercising voting rights by the Members.

Kindly take the above information on record.

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