



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

CIN: U15549TN2005PLC057919

OBIL/BSE/031/2014-2015

6th January, 2015

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**

Sub: Postponement of the Extra Ordinary General Meeting (EGM) of the Company convened to be held on January 28, 2015.

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on January 28, 2015 is postponed until further notice, due to procedural reasons. The new date of the Extra Ordinary General Meeting will be intimated once the same is fixed by the Board of Directors.

Kindly update the above in your records.

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