



SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED

Regd. Office: Flat No. A3, 3rd Floor, Office Block, Samrat Complex, Saifabad, Hyderabad – 500 004.

CIN: L72900TG1998PLC030463

NOTICE

Pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that meeting has been postponed by the Board of Directors of the Company and is scheduled to be held on Monday, **the day of May 21st, 2018**, inter alia to consider and approve the Audited Financial Results for the year ended and quarter ended March 31st, 2018.

This notice is also available on the website of the Company www.sol.net.in, and also on the website of stock exchange www.bseindia.com.

**By order of the Board
for Southern Online Bio Technologies Limited**

Sd/-

**K Radha Krishna
Director & CFO**

Place: Hyderabad
Date : 11.05.2018