

BANKA BIOLOO LIMITED

The Human Waste Managers

Corp. Off : 3rd Flr, 56, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, India | Telefax: +91 40 6668 8028 | Tel: +91 40 2980 1495
Regd. Office : A - 109, Express Apartment, Lakdi-ka-Pool, Hyderabad - 500004, India
E-mail: info@bankabio.com | www.bankabio.com | An ISO 9001-2015 Company | CIN : U90001AP2012PLC082811

Date: 05.11.2019

To
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai, 400051.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14.11.2019
Ref: Regulation 29, 33 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 ; Symbol: Banka

With reference to the above, this is to inform you that a meeting of Board of Directors of the company will be held on Thursday, the 14th November, 2019, at 11.30 a.m its corporate office situated at 3rd Floor, 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana *Inter-alia*, to consider the following items of business.

1. To Consider and approve the Un- Audited Financial Results for the half- year ended on 30th September, 2019
2. To consider and approve the Change in Designation of Mr. Sanjay Banks from Whole-time Director to Non-executive Director w.e.f 16-11-2019

This is for your information and records.

Thanking You

Yours Faithfully
For Banka BioLoo Limited

T V Ramakrishna

T V Ramakrishna
Whole-Time Director
DIN: 07977695

