

BANKA BIOLOO LIMITED

The Hazard Waste Managers

Corp. Off : 3rd Flr, 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082, India | Telefax: +91 40 6663 8023 | 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 | CN : U90001AP2012LC032811

Date: 18.05.2019

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

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 25.05.2019

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 the meeting of Board of Directors of the company will be held on Saturday, the 25th May, 2019 at 12:00 Noon at its corporate office situated at 56, Nagarjuna Hills, Panjagutta, Hyderabad-500082, Telangana Inter-alia, to consider the following items of business.

1. To Consider and approve the Audited Financial Results for the half- year ended and Financial year ended on 31st March, 2019.
2. To consider the declaration of Interim dividend for the financial year ending on 31st March, 2019.

As per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the event of the Interim Dividend being declared by the Board , the record date for the said Interim Dividend, shall be on 05th June, 2019 for the purpose of payment of the said interim dividend, to those shareholders whose names appears on the Register of Members or on records of the National Securities Depositories limited or Central Depositories Services (India) Limited as beneficial owners as on Record Date.

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