

BANKA BIOLOO LIMITED
The Human Waste Managers

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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: 18.08.2018

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir,

Sub: Intimation Of Board Meeting of the Company scheduled to be held on 25th August 2018

Symbol: BANKA

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th August 2018 at the registered office of the Company; to inter alia consider and approve the following:

1. To fix the date, time & venue of 6th Annual General Meeting (AGM) of the Company
2. To fix the Book Closure period in connection with the ensuing AGM.
3. To discuss and approve the matter relating to E-voting in connection with ensuing AGM
4. To approve the Directors Report for the financial year ended 31st March, 2018 and notice convening the AGM.

This is for your information and records.

For Banka BioLoo Limited



Ms. Namita Banka
Chairman and Managing Director
DIN: 05017358