

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: 25.05.2018

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai - 400051.

Symbol: Banka

Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Ref: Regulation 30& 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 11.30 am and concluded at 3.40 p.m. have transacted, inter alia, the following items of business:

1. Resolved to hold the 6th Annual General Meeting (AGM) of the Company on Saturday 29th September, 2018
2. Fixed Book closure period from 22nd September, 2018 to 29th September, 2018 (both days inclusive) in connection with the AGM to be held on 29th September, 2018.
3. Approved the Directors report for the FY ended March 31, 2018
4. Approved the E-voting schedule in connection with the 6th Annual General Meeting (AGM) notice thereof and other related matters

Kindly take the same on records.

Thanking you.

Yours faithfully,
For **Banka BioLoo Limited**

T.V. Rama Krishna

TADEPALLI VENKATA RAMA KRISHNA
Whole-time Director
DIN: 07977695

