

Date: 26.08.2019

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 held on 26th August, 2019

Ref: Regulation 30 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 3.45 pm have transacted, inter alia, the following items of business:

1. Change in designation of Mr. Vishal Murarka (DIN: 06729485) from Non- Executive Director to Whole-Time Director and Chief Executive Officer of the company.
2. To appoint Mr. Sanjay Kumar Gangwar as an Independent Director
3. To appoint Mr. Kamalesh Sekhar as an Independent Director
4. Re-constitution of the Nomination & Remuneration Committee
5. Resolved to hold the 7th Annual General Meeting (AGM) of the Company on Friday 27th September, 2019
6. Fixed Book closure period from 21st September, 2019 to 27th September, 2019 (both days inclusive) in connection with the AGM to be held on 27th September, 2019.
7. Approved the Directors report for the FY ended March 31, 2019
8. To avail External Commercial Borrowing
9. To open Escrow Accounts
10. To appoint IDBI as Trustee

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Banka BioLoo Limited

T.V. Rame Krishna
Tadepalli Venkata Ramakrishna
Whole-time Director & CFO
DIN: 07977695

