



SOUTHERN ONLINE
BIO TECHNOLOGIES LTD

Date: November 03, 2020

To
Listing Compliance Department
M/s. BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir/Madam

Sub: Prior intimation of Board Meeting U/R 29 of SEBI (LODR) Regulations.
Ref: Security code: 532669

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 (Listing Regulations), we wish to inform that a Meeting of the Board of Directors is scheduled to be held on Friday, November 06, 2020 to consider, inter alia:-

1. Appointment of Woman Independent Director
2. Re-constitution of Committees of Board of Directors in compliance with SEBI (LODR) Regulations, 2015 read with the provisions of Companies Act, 2013.
3. Proposal to Sell/Demerge the Internet Service Provider (ISP) business division of the Company subject to the required statutory approvals.

This is for your information and record.

Thanking you
For **Southern Online Bio Technologies Ltd**

Dr Devaiah Pagidipati
Director
DIN: 05147621

An ISO 9001:2008 Certified Company
CIN: L72900TG1998PLC030463

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