



**SOUTHERN ONLINE  
BIO TECHNOLOGIES LTD**

Date: December 02, 2020

To

**Listing Compliance Department**

**M/s. BSE Limited**

P.J. Towers,

Dalal Street, Fort,

Mumbai – 400001.

Dear Sir/Madam

**Sub: Postponement of the Board Meeting U/R 29 of SEBI (LODR) Regulations.**

Ref: Scrip code. SBTL / 532669

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 (Listing Regulations), we wish to inform that a Meeting of the Board of Directors scheduled to be held on Wednesday, December 09, 2020 **is postponed to Saturday, December 12, 2020 at 05.00 PM** at Anion Conference Room, 8th Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad, Telangana 500038 to consider, inter alia:-

1. Appointment of Dr Devaiah Pagidipati as Chief Executive Officer (CEO) of the Company and to designate him as Key Managerial Personnel of the Company as required under Section 203 of the Companies Act, 2013.
2. In supersession of earlier resolution passed at the board meeting held on November 13, 2020, to take note and approve the reduction in paid-up share capital of the Company from Rs. 589932880/- to Rs. 450000000/- divided in to 45000000 equity shares of Rs. 10/- each as per clause 2 (e),(f) of the Order passed by Hon'ble NCLT, Hyderabad bench dated 26 November, 2019. **The revised record date for capital reduction is fixed to be 12<sup>th</sup> December, 2020** and to approve that the said capital reduction shall be with retrospective effect from the date of Order passed by Hon'ble NCLT, Hyderabad bench on 26 November, 2019 or with immediate effect as permitted by the law.
3. In supersession of earlier resolution passed at the board meeting held on November 13, 2020, to allot shares and issue share certificates to the new shareholders of the Company in Compliance with the Order passed by the Hon'ble NCLT, Hyderabad bench dated November 26, 2019 and to approve that the said allotment shall be with retrospective effect from the date of Order passed by Hon'ble NCLT, Hyderabad bench on November 26, 2019 or with immediate effect as permitted by the law.
4. To approve that the Corporate Office of the Company be situated at Flat No. 602, 6<sup>th</sup> Floor, Swarna Jayanti Complex, beside Maitrivanam, Ameerpet, Hyderabad – 500038, Telangana.

This is for your information and record.

Thanking you

For **Southern Online Bio Technologies Ltd**

  
**Srikanth Reddy Kolli**

**An ISO 9001:2008 Certified Company**

**CIN: L72900TG1998PLC030463**

Company Registered Office: # A3, 3<sup>rd</sup> Floor, Office Block, Samrat Complex, Saifabad, Hyderabad – 500 004, Telangana, India.

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Unit- I: Survey No 6 & 7, Samsthan Narayanapur (Village & Mandal), Yadadri Bhuvanagiri Dist., Telangana, India, Phone: +91 8681 287575

Unit- II: Plot No.45/A, APIIC-SEZ, Atchutapuram (V&M), Visakhapatnam Dist.-531 011, Andhra Pradesh, India.