

# BANKA BIOLOO LIMITED

The Human Waste Managers

Corp. Off : 3rd Flr, 56, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, India | Telefax: +91 40 6668 8028 | Tel: +91 40 2980 1495  
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: 17.05.2018

To  
National Stock Exchange of India Limited (SME Emerge)  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai, 400051

Dear Sir/Madam

**Sub: Notice of Board Meeting to be held on 25.05.2018**

**Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015**

**Symbol: Banka**

With reference to the above, this is to inform you that a meeting of Board of Directors of the company will be held on Friday, the 25<sup>th</sup> May, 2018 at 3.00 P.M. at 56, 3<sup>rd</sup> Floor, Nagarjuna Hills, Hyderabad-500004, Telangana, India. Inter-alia, to consider the following items of business.

1. To Consider and approve the Audited Financial Results for the half- year ended and full Financial year ended on 31<sup>st</sup> March 2018.

Further, in terms of provisions of Code of Conduct for prevention of Insider Trading of the company, the Trading Window for transactions in shares of the company is closed from 18<sup>th</sup> May 2018 to 27<sup>th</sup> May, 2018 (both days inclusive), inter-alia, for the purpose of approval of the Audited Financial Results for the half-year and full Financials year ended 31<sup>st</sup> March, 2018.

This is for your information and records.

Thanking You

Yours Faithfully

**For Banka BioLoo Limited**



**Namita Banka**  
**Chairman and Managing Director**  
**DIN: 05017358**

