



## Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,  
Rasoolpura, Secunderabad - 500 003, INDIA.  
Tel : +91 40 6657 5454, 2790 3226  
Fax : +91 40 2790 8708  
Website : www.vantabio.com  
Email : info@vantabio.com  
CIN No. : U74999TG2016PLC109280

January 12, 2018  
Secunderabad

To  
The Listing Department  
BSE Limited

**Sub:** Extra Ordinary General Meeting to be held on February 07, 2018

This is to inform you that the Extra-ordinary General Meeting of the members of the Company is scheduled to be held on Wednesday, February 07, 2018 at 11:00 AM at Twilight, 6th Floor, Manasarovar The Fern - An Ecotel, U.S. Consulate Lane, Begumpet, Secunderabad 500 003, Telangana. The notice of the said meeting has been sent to the shareholders of the Company as on January 05, 2018 by email or registered post as applicable.

In accordance with SEBI (LODR) Regulations, 2015 and the Companies Act, 2013, the Company has provided the facility of voting through electronic means, as an alternate, to all its members to enable them to cast their votes electronically.

The following are details of the same

S. No	Particulars	Details
1	EVSN	180109001 - Vanta Bioscience Limited
2	E-voting start date	February 04, 2018 - 9:00 A.M
3	E-voting end date	February 06, 2018 - 5:00 P.M
4	Cut-off date for e-voting	January 29, 2018

The E-voting facility is being provided through CDSL's e-voting platform and can be accessed by clicking on/ viewing the link <http://www.evotingindia.com>.

The notice of EGM has also been uploaded on the website of the Company [www.vantabio.com](http://www.vantabio.com). Shareholders are requested to read the instructions given in the notice of extra ordinary general meeting for voting through the e-voting platform.

The Company has appointed Mr. Tapasvilal Deora, Company Secretary in Practice as "Scrutinizer" for conducting the e-voting process for the Extra-ordinary General Meeting in a fair and transparent manner.

  


Research Center :  
K2-B, 11<sup>th</sup> Cross Street, SIPCOT Industrial Complex,  
Gummidipoondi, Thiruvallur District, Tamilnadu - 601 201.  
Tel : 044 6790 1600

This is for your information and for dissemination to general public.

**for VANTA BIOSCIENCE LIMITED**  
**Scrip Code: 540729 | Scrip ID: VANTABIO**



**ZOHEB S SAYANI**  
**COMPANY SECRETARY**