



Vanta Bioscience Limited

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CIN No. : U74999TG2016PLC109280

To,
The Listing Department,
BSE Ltd.

July 20, 2018

Sub: Outcome of Board Meeting held on July 20, 2018.

We wish to inform you that the Board Directors of the Company, at their just concluded meeting have inter alia, transacted the following businesses:

1. Recommended the appointment of M/s. Mathesh & Ramana, Chartered Accountants as statutory auditors for a period of 5 years subject to approval of shareholders at the ensuing AGM.
2. Approved the Notice of 2nd AGM and the Boards Report for FY 2017-18 and other related matters.

The 2nd AGM of the Company will be held on August 21, 2018 at 11:30 a.m.

In accordance with SEBI (LODR) Regulations, 2015 and the Companies Act, 2013, the Company is providing 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 | E-voting start date | August 18, 2018 - 9:00 A.M |
| 2 | E-voting end date | August 20, 2018 - 5:00 P.M |
| 3 | Cut-off date for e-voting | August 14, 2018 |

The E-voting facility is being provided through CDSL's e-voting platform. All the instructions are given in the notice of AGM for voting through the e-voting platform, which is being sent to the shareholders of the company.

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

The meeting commenced at 11.30 A.M. and concluded at 12:45 P.M.



Research Center :

K2-B, 11th Cross Street, SIPCOT Industrial Complex,
Gummidipoondi, Thiruvallur District, Tamilnadu - 601 201.
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This for your information and dissemination to the public.

For VANTA BIOSCIENCE LIMITED
Scrip Code: 540729 I Scrip ID: VANTARIO

S. Venkata
SADHANALA VENKATA RAO
CEO & Whole Time Director
DIN: 02906370

