

Date: 14.11.2018

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14.11.2018

Symbol: Banka

With reference to the above-mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. Approved the Unaudited Financial Results for half year ended 30th September, 2018.
2. Taken Note of the Limited Review Report for the Unaudited Financial Results for half year ended 30th September, 2018.

The meeting commenced at 12.00 Noon and concluded at 2.40 PM

Kindly take the same on record.

Thanking you
Yours faithfully
For Banka BioLoo Limited

T.V. Ramakrishna

T V Ramakrishna
Whole-Time Director & CFO
DIN: 07977695

