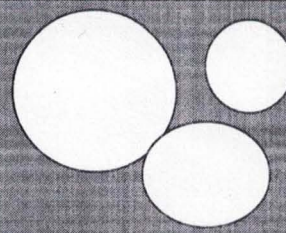


# SUN



TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC026702

**Date: 13.01.2021**

To,  
**Listing Department,**  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held on today i.e. on Wednesday, 13th January, 2021, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 531752      Scrip ID: SUNTECHNO**

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e, Wednesday, 13<sup>th</sup> January, 2021 at the Registered Office of the Company and transacted the following major businesses:

1. Approval of Change in name of the Company from **SUN TECHNO OVERSEAS LIMITED** to  **BIOGEN PHARMA COMPANY LIMITED** subject to approval of Registrar of Companies.
2. Approval of Change of Object Clause of the company.
3. Approval of Adoption of new set of Memorandum of Association and Articles of Association of the Company on consequence of the Name Change and Object Change of the company
4. Considered & approved the draft notice of Postal Ballot for approval of above mentioned businesses.
5. Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.
6. The cut-off date will be Friday, January 22, 2021 for ascertaining the list of shareholders to whom the Notice of Postal Ballot will be sent and also for reckoning voting rights.
7. With the Permission of Chairman, board approved appointment of Mr. Akshay Makadiya (DIN: 08208425) as Whole Time Director & CFO of the company w.e.f 13.01.2021.

Please, take above on your records and oblige us.

Yours Faithfully,

For, **SUN TECHNO OVERSEAS LIMITED**

  
Director/Authorised Signatory

**Registered Office Address: Shop No. 8, First Floor, Makers - 1 Building, Jawahar Road, Rajkot-360001**

**E mail [suntechnooverseas@gmail.com](mailto:suntechnooverseas@gmail.com)**

