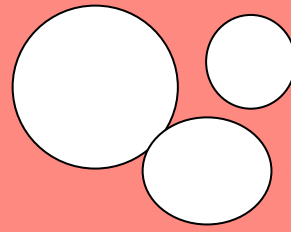


# SUN

**TECHNO OVERSEAS LIMITED**

CIN NO: L65910GJ1995PLC026702



**Date: 06.01.2021**

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

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015.**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 13<sup>th</sup> January, 2021 at the Registered Office of the Company inter alia to transact the following major businesses:

1. To consider change in name of the Company from **SUN TECHNO OVERSEAS LIMITED** to **BIOGEN PHARMA COMPANY LIMITED** subject to approval of Registrar of Companies and members through Extra Ordinary General Meeting.
2. Change in Object Clause of the company.
3. To approve notice of Postal Ballot General Meeting to seek approval for the above mentioned items as recommended by Board.
4. To fix the day, date, time & venue of the Extra Ordinary General Meeting of the company.
5. To consider and decide book closure date and cut-off date for e-voting purpose.
6. To appoint the Scrutinizer for the Postal Ballot Process.
7. Any other business as Board deem fit to discuss, with the permission of the Chairman.

Kindly takes the above information on record and oblige.

**Yours Faithfully,**

**For, SUN TECHNO OVERSEAS LIMITED**

**Director/Authorised Signatory**