

Indo Biotech Foods Ltd.



To,
The Manager,
Corporate Relation Department,
The Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

August 14th 2017

Sub: Book Closure
Ref.: Indo Biotech Foods Ltd
Scrip Code: 500167

Dear Sir,

We intend to hold our Annual General Meeting on 29th September, 2017. Register of the members of the Company will be closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive). The Audited Balance Sheet will be forwarded to you in due course of time.

Kindly inform your members accordingly.

Thanking You,

For Indo Biotech Foods Ltd.

Dilip S Dahanukar
Director
Din No 00353297