

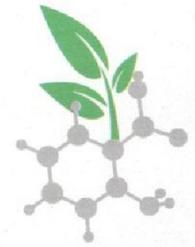


# INDO US

## BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Date: 02/10/2021

To  
The BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001.

**Sub: Intimation for holding Board Meeting**  
**Scrip Code: 541304**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 9<sup>th</sup> October, 2021 at the Registered office of the company for the following business:

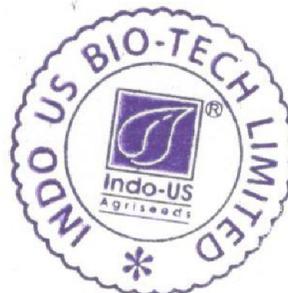
- (1) To issue the Equity Shares on Preferential basis under Section 62 of companies act, 2013 and Companies (Share Capital and Debentures) Rules, 2014 and Companies (Prospectus and Allotment of Securities) Rules, 2014.
- (2) To recommend for the declaration of Interim Dividend.
- (3) To Issue the Bonus Shares to the existing Shareholders of the company.
- (4) To Call the Extra Ordinary General Meeting for the purpose of approval of above 3 agenda.
- (5) Any other Matter with the permission of the Chair.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For, Indo Us Bio-Tech Ltd.

  
Mr. Jagdish Ajudia  
Managing Director  
(DIN: 01745951)



**Regd. Office :**  
309, Shanti Mall, Sattadhar Cross Road,  
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Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
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Dist-Gandhinagar, Gujarat.

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