

INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Date: 07/03/2019

To,
Deputy Manager,
Department of Corporate Affairs,
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai-400001

SUBJECT: BOOK CLOSURE FOR EOGM

Dear Sir,

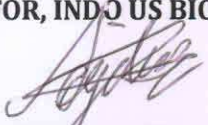
With regards to captioned subject, we would like to inform you that pursuant to Section 100 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from Saturday, March 23, 2019 to Saturday, March 30, 2019 (both days inclusive) for the purpose of Extra Ordinary General Meeting (EOGM) of the Company to be held on March 30, 2019.

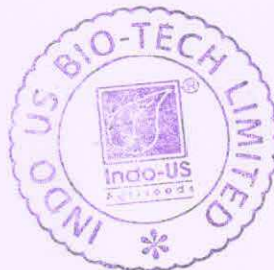
You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, INDO US BIO-TECH LIMITED


JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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DSIR RECOGNITION IN HOUSE R&D UNIT

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