

INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 9th October, 2021

To,
The Manager Listing,
The Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai — 400 001

Subject: Outcome of the Board Meeting held on Saturday, 9th October, 2021
Scrip Code: 541304

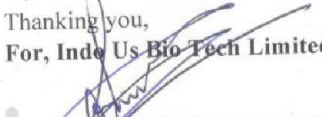
Dear Sir/Madam,

This is to inform you that, the Board of Directors at their Meeting held on today i.e., 9th October, 2021 at 2:00 P.M. at the registered office of the Company, had considered the following:

1. Recommendation of declaration of Dividend Rs. 0.25 (2.5%) to existing shareholders.
2. Increase Authorised capital from Rs. 6,10,00,000 (Six Crores Ten Lakhs) to Rs. 10,00,00,000 (Ten Crores)
3. Issue of 1 equity shares as a Bonus against every 5 equity shares held by the Present shareholders.
4. Issue of 27,18,412 equity shares of Rs. 10 each at premium of Rs. 55 per share to Promoter, Relative, Public on Preferential Basis.
5. Calling of Extra Ordinary General Meeting (EOGM) on 01.11.2021 at 11.00 am to approve the above agendas through VC/ OAVM.
6. Approve the draft notice of Extra-Ordinary General Meeting (EOGM) held on 01/11/2021.
7. Appointment of M/s A. Santoki & Associates as a Scrutinizer of the Extra Ordinary General Meeting (EGM).
8. The e-voting period shall commence from Friday, 29/10/2021, 9:00 AM to Sunday, 31/10/2021, 5:00 PM. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Sunday, 31/10/2021. The cut-off/ record date for determining the eligibility to vote and for dividend is 25/10/2021 and only the persons holding shares of the Company (in physical or dematerialised form) on the cut off /Record date shall be entitled to avail the facility of remote e-voting and electronic voting through electronic Method at the Extra-Ordinary General Meeting (EOGM) held through VC/ OAVM on 01/11/2021.
9. Any other business with the permission of the Board Chair.

The Board Meeting started at 02:00 P.M. and ended on 02.30 P.M. Kindly acknowledge the receipt and update your website with the same.

Thanking you,
For, Indo Us Bio Tech Limited


Priyanka Jagdishbhai Ajudia
Executive Director
(Din: 07941023)



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