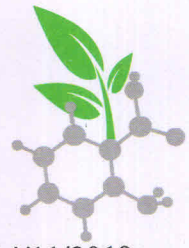




INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



DATE: 14/11/2019

To,
The Deputy Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Code-541304

Sub: Resignation of Directors

Dear Sir,

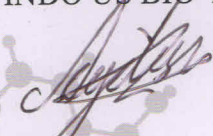
We would like to inform the exchange that Mr. ANILKUMAR KANJIBHAI PATEL (DIN: 00156538), and Mr. GORDHANBHAI KARSHANBHAI GANGANI (DIN: 08015173) both Non- Executive and Independent Directors of the Company have, vide their letters dated 14th November, 2019, tendered their resignation as Director of the Company from the said position.

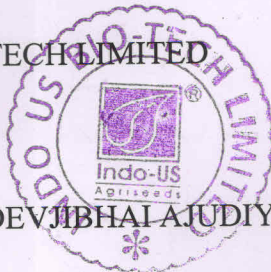
The Board, at their Meeting held on 14th November, 2019 has accepted the resignation of both the directors with effect from same date.

You are kindly requested to take the aforesaid on your records.

Thanking you,

For, INDO US BIO-TECH LIMITED


JAGDISHKUMAR DEVJIBHAI AJUDIYA
Managing Director
DIN: 01745951



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Factory Address :
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Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

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Web : www.indousagriseeds.com

