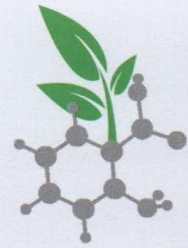


# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 14th August, 2019

To  
The Department of Corporate Services,  
BSE Limited,  
Mumbai-400 001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 541304

In accordance with the above mentioned subject, the Meeting of Board of Directors of the Company will be held at **309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad- 380061** on **Friday, 23rd August 2019**, to discuss the revision in the size of Preferential Issue of Share Warrants of the Company and any other matter as Board may deem fit.

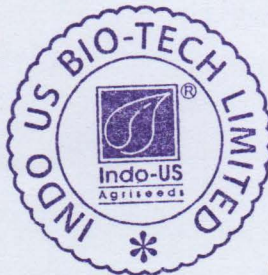
Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Indo US Biotech Limited

Jagdish Ajudia  
Managing Director  
DIN: 01745951



**Regd. Office :**  
309, Shanti Mall, Satadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT  
Factory Address :**

Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indous\_jagdish@yahoo.co.in • indo-us\_agrisciences@hotmail.com  
**Web :** www.indousagriseeds.com

