

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



Date: 21st January, 2020

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Scrip ID: INDOUS
BSE Scrip Code: 541304

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Friday, 24th Day of January, 2020.

With reference to captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Friday, 24th January, 2020 at the registered office of the Company i.e. 309, Shanti Mall, Satadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad, Gujarat, 380061 at 12:00 PM, to consider the appointment of Ms. Dimpay Joshi, a qualified Company Secretary and holding Associate Membership of Institute of Company Secretaries of India (Membership No. A-58742), as a Company Secretary and Compliance Officer of the Company.

Please take note of the same on your record.

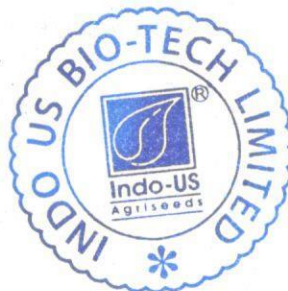
Thanking You,

Yours faithfully,
Certified True Copy

For, INDO US BIO TECH LIMITED

Jagdish Ajudia
21 Jun 2020

JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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

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

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