



INDO US

BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)

CIN LO1122GJ2004PLC043550



Date: 01/03/2019

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

Company Code-541304	SECURITY ID:- INDOUS	ISIN: INE250Z01010
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SUB: INTIMATION IN ADVANCE OF BOARD MEETING TO THE STOCK EXCHANGE(S) REGARDING INCREASE IN AUTHORISED SHARE CAPITAL, ISSUE OF BONUS SHARES AND RESIGNATION OF INDEPENDENT DIRECTOR : REGULATION 29 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate in advance to your good office that the Meeting of Board of Directors of the Company is scheduled to be held on 07th March, 2019 at 4.30 P.M. at the registered office of the company in which the Board of Directors of the Company is going to discuss about following main agenda.

1. To Increase Authorized Share Capital of the Company.
2. To discuss and approve the Issue of Bonus Shares which will be Subject to approval of the Shareholders at General Meeting.
3. To take note of Resignation of Mr. Dhiren Vithaldas Savalia from the post of Independent Director of the Company.

This information is given in due compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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





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Yours Faithfully,
For, INDO US BIO-TECH LIMITED

JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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