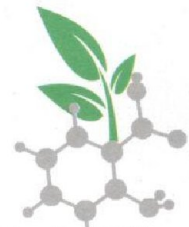




INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 1st September, 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 Wednesday, 1st September, 2021
Scrp Code: 541304

Dear Sir/Madam,

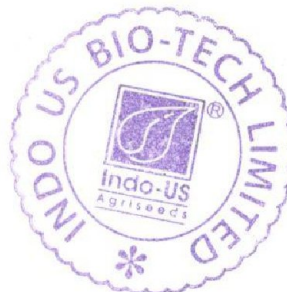
This is to inform you that, the Board of Directors at their Meeting held on today i.e., 1st September, 2021 at 2:30 P.M. at the registered office of the Company, had considered the following:

1. To fix date and time for conducting the AGM of the Company through video conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31st March, 2021.
2. Approved the draft notice for calling 17th Annual General Meeting.
3. Approved the draft of Directors' Report for the financial year ended on 31st March, 2021.
4. Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the year 2020-21.
5. Appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2021.
6. Appoint D G Patel and Associates Practicing Company Secretaries, Dip G. Patel (Fcs: 10533) (Cop: 13774) As A Secretarial Auditor of The Company for the financial year 2021-2022.
7. Appoint Gangdev Mashru & Co. as an Internal Auditor of the Company to look after the matters of internal control and for proper Internal Control System.

The Board Meeting started at 02:30 P.M. and ended on 03.00 P.M. Kindly acknowledge the receipt and update your website with the same.

Thanking you,
For, Indo Us Bio Tech Limited


Mr. Jagdish Ajudia
Managing Director
(DIN: 01745951)



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