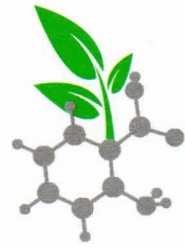


INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 29th July, 2019

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

Dear Sir,

Sub: Intimation of Board Meeting

Scrp 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, 09th August 2019**, to discuss the Preferential Issue of Share Warrants of the Company and any other matter as Board may deem fit.

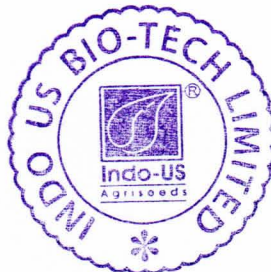
Kindly take the same on your record.

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

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Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indous_jagdish@yahoo.co.in • indo-us_agrisciences@hotmail.com

Web : www.indousagriseeds.com

