



INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: - 9th April, 2019

To,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Notice of Record Date for issue of Bonus Shares.

On the captioned subject, we request you to note the Record date as **Wednesday, April 17, 2019.**

We would also like to inform you that the Members of the Company in its Extra-ordinary General Meeting held on 30th March, 2019 have approved issue of bonus shares. All resolutions set forth in the Notice dated 7th March, 2019 of Extra-ordinary General Meeting have been passed with requisite majority on 30th March, 2019.

The said intimation is also available on the website of the Company www.indousagriseeds.com

Request you to kindly take this notice on record and acknowledge.

Thanking You

Yours Sincerely,
FOR INDO US BIO-TECH LIMITED


JAGDISH DEVJIBHAI AJUDIA
MANAGING DIRECTOR
DIN: 01745951

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OSIR RECOGNITION IN HOUSE R&D UNIT

Factory Address :
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