

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



Date: 24th January, 2020

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

Subject: Outcome of the Board Meeting of the Company held on Friday, 24th January, 2020
Ref: Regulation 30 of SEBI (LODR) Regulation 2015.
Scrip ID: INDOUS
BSE Scrip Code: 541304

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company was held today, Friday, 24th January, 2020 at 12.00 p.m. The Board of Directors have *inter alia* considered and approved the Appointment of Ms. Dimpy Joshi as a Company Secretary and Compliance Officer of the Company w. e. f 24th January, 2020. Brief Profile of Ms. Dimpy Joshi is herewith annexed as Table A.

The meeting of Board of Directors of the company commenced at 12.00 p.m. and concluded at 12.30 p.m.

Kindly take the same on your record.

Yours Faithfully,

For, INDO US BIO TECH LIMITED


Mr. JAGDISH AJUDIA
MANAGING DIRECTOR
(DIN: 01745951)

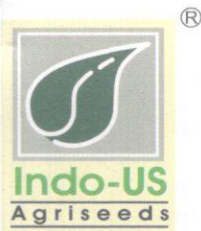


Regd. Office :
309, Shanti Mall, Satadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

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

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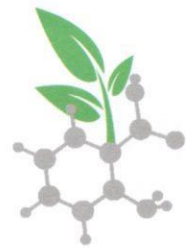


Table A

Brief Profile of Company Secretary and Compliance officer

Name	Ms. Dimpdy Divyangbhai Joshi
Membership Number	A58742
Date of Birth	04/06/1995
Date of Appointment	24 th January, 2020
Profession	Company Secretary
E mail ID	indouscs@gmail.com
Mobile Number	+91 9638994141



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