



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



DATE: 07/03/2019

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

Company Code-541304

SUB: COMPLIANCE OF REGULATION 30(6) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With regard to captioned subject, we wish to inform you that the Board of Directors at its meeting held on Thursday, 7th March, 2019 have interalia transacted the following matters:

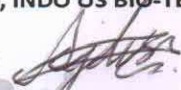
1. To Increase Authorized Share Capital of the Company.
2. To discuss and approve the Issue of Bonus Shares which will be Subject to approval of the Shareholders at General Meeting.
3. To take note of Resignation of Mr. Dhiren Vithaldas Savalia from the post of Independent Director of the Company.
4. To appoint Amrish Gandhi as Scrutinizer for e-voting for the purpose of Extraordinary General Meeting

This intimation is being made under Regulation 30 sub regulation 6 of the Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,
For, INDO US BIO-TECH LIMITED


JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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