



INDO US
BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 08/03/2019

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

Company Code-541304

SUB: CLARIFICATION REGARDING THE RATIO OF BONUS ISSUE APPROVED BY THE BOARD OF DIRECTORS IN MEETING HELD ON 7TH MARCH, 2019.

Dear Sir,

With reference to abovementioned caption, We hereby would like to inform to your good office that we have submitted the outcome of board meeting with the Stock Exchange on 7th March, 2019 for submitting the outcome various business transacted in the Board Meeting as per the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015.

We also hereby would like to inform you that we have submitted the Outcome regarding the Issue of Bonus Shares subject to approval of Members of the company in the Extra-ordinary General Meeting which is scheduled to be held on Saturday, 30th March, 2019 but we have not mentioned the details of the ratio in which the Bonus Equity Shares that will be issued by the Company.

Further we would like to clarify that we also have attached Certified Copy of Board Resolution passed in the Meeting of Board of Directors for the issue of Bonus Equity Shares in which all the details regarding bonus Issue is given including the details of Bonus Issue that i.e 4:1 (One Bonus Equity Shares will be issued for Every 4 Equity Shares held).

So we hereby confirm that the Ratio of Bonus Issue is 4:1 (One Bonus Equity Shares will be issued for Every 4 Equity Shares held).

We request you to kindly take the same in your records.



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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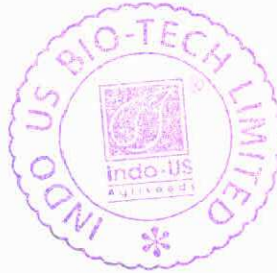
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Thanking You,

Yours Faithfully,
For, INDO US BIO-TECH LIMITED

JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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