



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



Date: 01/03/2019

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

Company Code-541304

SUB: APPOINTMENT OF MRS. RITABEN NILESHBHAI KIKANI AS AN ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir,

This is to inform you that at the Board Meeting of the Company held on 1st March, 2019, the Board of Directors have approved the appointment of Mrs. Ritaben Nileshbhai Kikani as an Additional Independent Director of the Company from the conclusion of this Board Meeting until the conclusion of forthcoming Annual General Meeting of the Company.

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

Thanking You,

Yours Faithfully,
For, **INDO US BIO-TECH LIMITED**

JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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