



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: WITHDRAWAL OF BOOK CLOSURE DATE

Dear Sir,

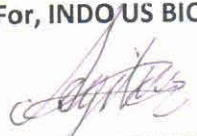
With reference to abovementioned caption, we want to inform you that Our Company has fixed the Book Closure date from 23rd March, 2019 to 30th March, 2019 for the purpose of Extra Ordinary General Meeting of the Members to be held on Saturday, 30th March, 2019. But, as there is no requirement for the fixation of Book Closure, therefore, we are withdrawing Book Closure date and inform you that we have fixed cut off date i.e. 23rd March, 2019 for the purpose of E-Voting process.

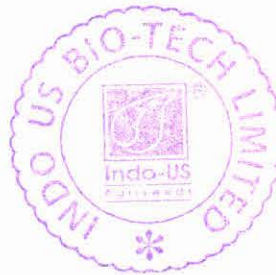
We request you to kindly take the same in your records.

Thanking You,

Yours Faithfully,

For, INDO US BIO-TECH LIMITED


JAGDISH AJUDIA
MANAGING DIRECTOR
DIN: 01745951



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