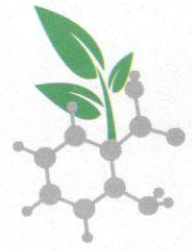


INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 2nd September, 2020

To,
The Manager Listing,
The Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street, Fort,
Mumbai — 400 001

Subject: Outcome of the Board Meeting held on Wednesday, 2nd September, 2020
Scrip Code: 541304


Dear Sir/Madam,

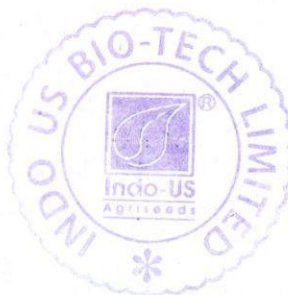
This is to inform you that, the Board of Directors at their Meeting held on today i.e. 2nd September, 2020 at 2:30 P.M. at the registered office of the Company, had considered the following:

1. 16th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 10.30 A.M through video conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31st March, 2020;
2. Approval of Draft Notice for calling 16th Annual General Meeting (AGM) of the Company to be held on 30th September, 2020;
3. Approval of Draft of Directors' Report for the Financial Year ended on 31st March, 2020;
4. To appoint M/s. Amrish Gandhi & Associates, Practising Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the year 2020-21;
5. To appoint scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2020;
6. To appoint Internal Auditor to look after the matters of internal control and for proper Internal Control System.

The Board Meeting started at 02:30 P.M. and ended on 04.30 P.M. Kindly acknowledge the receipt and update your website with the same.

Thanking you,
For, Indo Us Bio Tech Limited


Ms. Priyanka Ajudia
Executive Director
(DIN: 07941023)



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