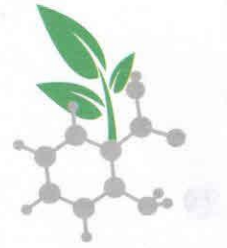




INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date:30.06.2020

To,
Corporate Relation Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Sub: Outcome of the Meeting of the Board of Directors of the Company.

Ref. Submission of Audited Financial Results for the quarter and year ended on 31st March, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 BSE Code: 541304

Dear Sir,

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, 30th Day of June, 2020 and said Board meeting commenced at 04.00 p.m. and concluded at 06:45 p.m. have inter- alia considered and approved;

1. Audited Financial results for the half and financial year ended on March 31, 2020, in this regard, please find enclosed herewith:
 - (a) Audited Financial Results of the Company for the financial year ended March 31, 2020.
 - (b) Auditor's Report in respect of the Audited Financial Results of the Company for the financial year ended March 31,2020.

These are also being made available on the website of the Company at www.indousagriseeds.com.

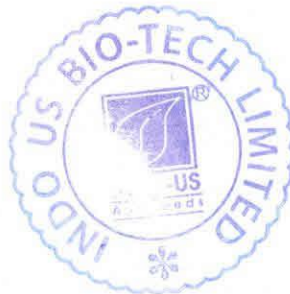
2. Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued their audit reports with unmodified opinion for the half and Financial year ended on March 31, 2020.

Please take the same on your records.

Thanking you,

Yours faithfully,
For, Indo Us Bio Tech Limited


Mr. Jagdish Ajudia
Managing Director
(DIN: 01745951)



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Dist-Gandhinagar, Gujarat.

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