

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



Date: 28th August, 2021

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

Subject: Intimation of Board Meeting to be held on Wednesday, 1st September, 2021 at 03.30 p.m at the registered office of the Company.
Scrp Code: 541304

Dear Sir/Madam,

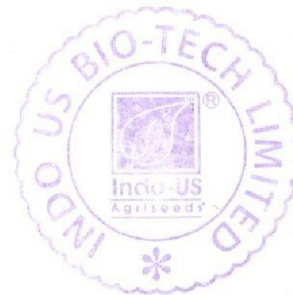
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that the meeting Board of Directors of the Company will be held on Wednesday, 1st September, 2021, inter alia, to consider the following agenda:

1. To fix date and time for conducting the AGM of the Company through video conferencing (VC)/other Audio-Visual Means (OAVM) for the financial year ended on 31st March, 2021.
2. To approve the draft notice for calling 17th Annual General Meeting.
3. To approve the draft of Directors' Report for the financial year ended on 31st March, 2021.
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 M/s. Amrish Gandhi & Associates, Practising Company Secretary 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, 2021.
6. To Appoint D G Patel and Associates Practicing Company Secretaries, Dip G. Patel (Fcs: 10533) (Cop: 13774) As A Secretarial Auditor of The Company for the financial year 2021-2022.
7. To appoint Gangdev Mashru & Co. as an Internal Auditor of the Company to look after the matters of internal control and for proper Internal Control System.
8. Any other agenda with the permission of the Chairman.

Thanking You,

For, Indo Us Bio Tech Limited

Ms. Dimpay Joshi
Company Secretary and Compliance Officer



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